



Companies House

AR01 (ef)

Annual Return



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Company Name: **H & M SECURITY SERVICES LIMITED**

Company Number: **03922731**

Date of this return: **09/02/2016**

SIC codes: **80100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O TUI TE TANG WONG ALLIANCE HOUSE 2ND FLOOR
29-30 HIGH HOLBORN
LONDON
WC1V 6AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN**

Surname: **TUITE**

Former names:

Service Address: **476-478 LARKSHALL ROAD
HIGHAMS PARK
LONDON
UNITED KINGDOM
E4 9HH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **HENDERSON**

Former names:

Service Address: **476-478 LARKSHALL ROAD
HIGHAMS PARK
LONDON
UNITED KINGDOM
E4 9HH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1957** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FRANK**

Surname: **MCLINTOCK**

Former names:

Service Address: **476-478 LARKSHALL ROAD
HIGHAMS PARK
LONDON
UNITED KINGDOM
E4 9HH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **TUITE**

Former names:

Service Address: **476-478 LARKSHALL ROAD
HIGHAMS PARK
LONDON
UNITED KINGDOM
E4 9HH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1950** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 87 ORDINARY shares held as at the date of this return
<i>Name:</i>	F. MCLINTOCK
<i>Shareholding 2</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	I. HENDERSON
<i>Shareholding 3</i>	: 80 ORDINARY shares held as at the date of this return
<i>Name:</i>	B. TUI TE
<i>Shareholding 4</i>	: 13 ORDINARY shares held as at the date of this return
<i>Name:</i>	BARBARA MCLINTOCK
<i>Shareholding 5</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	PECK SAR TANG

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.