



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/09/2015**

X4GG3WZM

Company Name: **SAFETY PASS ALLIANCE (SPA) LTD.**

Company Number: **04045922**

Date of this return: **03/08/2015**

SIC codes: **96090**

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

Situation of Registered Office: **UNIT 3, THE COURT HOLYWELL BUSINESS PARK
NORTHFIELD ROAD
SOUTHAM
WARWICKSHIRE
CV47 0FS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KERRY MICHELLE**

Surname: **JONES**

Former names:

Service Address: **9 SANDIWAY PARK
HARTFORD
CHESHIRE
CW8 2AS**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT KENNETH**

Surname: **CHESMER**

Former names:

Service Address: **DUCK DOWN GUILDFORD ROW**
 LLANGWM
 HAVERFORDWEST
 DYFED
 WALES
 SA62 4JL

Country/State Usually Resident: **WALES**

Date of Birth: **27/02/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CRAIG RUSSELL**

Surname: **GIBBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **GIBBS**

Former names:

Service Address: **CALVERTON CRYFIELD GRANGE ROAD
COVENTRY
ENGLAND
CV4 7AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS KERRY MICHELLE**

Surname: **JONES**

Former names:

Service Address: **9 SANDIWAY PARK
HARTFORD
CHESHIRE
CW8 2AS**

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

Date of Birth: **03/12/1962** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2015 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

Shareholding 1 : **250 ORDINARY shares held as at the date of this return**
Name: **ROBERT KENNETH CHESMER**

Shareholding 2 : **275 ORDINARY shares held as at the date of this return**
Name: **RAYMOND GIBBS**

Shareholding 3 : **235 ORDINARY shares held as at the date of this return**
Name: **CRAIG GIBBS**

Shareholding 4 : **200 ORDINARY shares held as at the date of this return**
Name: **GKL SAFETY SERVICES**

Shareholding 5 : **40 ORDINARY shares held as at the date of this return**
Name: **KERRY JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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