



Companies House

**AR01** (ef)

**Annual Return**



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**X53AFOQG**

*Company Name:* **COOKSON SECURITY SERVICES LIMITED**

*Company Number:* **04183076**

*Date of this return:* **20/03/2016**

*SIC codes:* **81100**

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

*Situation of Registered Office:* **DIAMOND HOUSE  
149 FRIMLEY ROAD  
CAMBERLEY  
SURREY  
GU15 2PS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANE CATHERINE**

*Surname:* **COOKSON**

*Former names:*

*Service Address:* **25 READING ROAD SOUTH  
FLEET  
HAMPSHIRE  
GU52 7QP**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **COOKSON**

*Former names:*

*Service Address:*                **25 READING ROAD SOUTH  
FLEET  
HAMPSHIRE  
GU52 7QP**

*Country/State Usually Resident:*    **BRITAIN**

*Date of Birth:*    **\*\*/04/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **SECURITY SUPPLIER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JANE CATHERINE**

*Surname:* **COOKSON**

*Former names:*

*Service Address:* **25 READING ROAD SOUTH  
FLEET  
HAMPSHIRE  
GU52 7QP**

*Country/State Usually Resident:* **BRITAIN**

*Date of Birth:* **\*\*/05/1974**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **IAN RICHARD COOKSON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JANE CATHERINE COOKSON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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