



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARMOURED EXECUTIVE PROTECTION LTD**

Company Number: **04283531**

Date of this return: **07/09/2014**

SIC codes: **80100**

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

Situation of Registered Office: **ELLWOOD GALLERY HIGH STREET
RIPLEY
WOKING
SURREY
UNITED KINGDOM
GU23 6AQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QUADRANT VENTURES LTD**

Registered or principal address: **OAKHANGER BOUGHTON HALL AVENUE
SEND
WOKING
SURREY
UNITED KINGDOM
GU23 7DF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **7351328**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **CUMPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **QUADRANT VENTURES LTD**

*Registered or
principal address:* **OAKHANGER BOUGHTON HALL AVENUE
SEND
WOKING
SURREY
ENGLAND
GU23 7DF**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **7351328**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<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>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PHILIP BROWN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MARSHALL**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID CUMPER**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CUMPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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