



Companies House

AR01 (ef)

Annual Return



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X4KNRARC

Company Name: **MANAGE SECURITY SERVICES LTD.**

Company Number: **04326457**

Date of this return: **21/11/2015**

SIC codes: **80200**

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

Situation of Registered Office: **CHARLTON MEAD, SILVERTON
EXETER
DEVON
EX5 4DE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MR A W HALL
CHARLTON MEAD STOCKWELL
SILVERTON
EXETER
DEVON
UNITED KINGDOM
EX5 4DE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY WRIGHT**

Surname: **HALL**

Former names:

Service Address: **CHARLTON MEAD
SILVERTON
EXETER
DEVON
EX5 4DE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY WRIGHT**

Surname: **HALL**

Former names:

Service Address: **CHARLTON MEAD
SILVERTON
EXETER
DEVON
EX5 4DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1941** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

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

Surname: **NEIL**

Former names:

Service Address: **CLAYBANK BLACKPOND LANE
FARNHAM ROYAL
SLOUGH
S BUCKS
UNITED KINGDOM
SL2 3EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL PARTICIPATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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 : **333 ORDINARY shares held as at the date of this return**
Name: **COMPASS SECURITIES LTD**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **CORNHILL SERVICES ES**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **FINECOURT INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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