



Companies House
— for the record —

AR01 (ef)

Annual Return



X2L3MF1P

Received for filing in Electronic Format on the: **17/11/2009**

Company Name: **ROYLE SECURITY LTD**

Company Number: **04636415**

Date of this return: **09/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **COUNTY END BUSINESS CENTRE SPRINGHEAD
OLDHAM
MANCHESTER
LANCASHIRE
UNITED KINGDOM
OL4 4TZ**

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 GATLEY READ
18/19 SALMON FIELDS BUSINESS VILLAGE
ROYTON
OLDHAM
LANCASHIRE
UNITED KINGDOM
OL2 6HT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **GRMS LTD**

*Registered or
principal address:* **18/19 PRINCE OF WALES HOUSE
SALMON FIELDS BUSINESS VILLAGE, ROYTON
OLDHAM
LANCASHIRE
OL2 6HT**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**

Law Governed: **COMPANIES ACT**

Register Location: **ENGLAND & WALES**

Registration Number: **3534158**

Consented to Act: **Y**

Date authorised:

Authenticated: **ERRO**

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP HUGH**
Surname: **ALLINGAN**
Former names:
Service Address: **4 THORNLEY LANE**
 GROTON
 OLDHAM
 OL4 5RP

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

Date of Birth: **24/06/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROY**
Surname: **HAYES**
Former names:
Service Address: **22 BOLUS ROAD**
 THORPE ASTLEY
 LEICESTER
 LEICESTERSHIRE
 LE3 3EH

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

Date of Birth: **13/11/1962** *Nationality:* **BRITISH**
Occupation: **FRANCHISE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JASON SCOTT**
Surname: **ROYLE**
Former names:
Service Address: **42 ST JOHN STREET**
 OLDHAM
 LANCASHIRE
 OL4 3DB

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

Date of Birth: **16/03/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR MICHAEL**
Surname: **ROYLE**
Former names:
Service Address: **13 CENTRAL AVENUE**
 GREENFIELD
 OLDHAM
 LANCASHIRE
 OL3 7DH

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

Date of Birth: **17/08/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHT		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

10 ORDINARY Shares held as at 09/10/2009

Name:

MICHAEL ROYLE

Address:

Shareholding 2:

10 ORDINARY Shares held as at 09/10/2009

Name:

JASON ROYLE

Address:

Shareholding 3:

80 ORDINARY Shares held as at 09/10/2009

Name:

PHILIP HUGH ALLINGAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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