



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/11/2010**

**XV46DOTW**

*Company Name:* **ROYLE SECURITY LTD**

*Company Number:* **04636415**

*Date of this return:* **09/10/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **THE DISTRIBUTION DEPOT HYDRA BUSINESS PARK  
NETHER LANE  
SHEFFIELD  
S35 9ZX**

## 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  
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)  
Register of debenture holders (section 743)  
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)

---

## Officers of the company

## *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**

---

*Company Director*    ***I***

*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 JOHN**

*Surname:* **HAYES**

*Former names:*

*Service Address:* **22 BOLUS ROAD  
THORPE ASTLEY  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE3 3EH**

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

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

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHT</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 09/10/2010 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* : 0 ORDINARY shares held as at 2010-10-09  
10 shares transferred on 2010-01-19

*Name:* MICHAEL ROYLE

*Shareholding 2* : 0 ORDINARY shares held as at 2010-10-09  
10 shares transferred on 2010-01-19

*Name:* JASON ROYLE

*Shareholding 3* : 100 ORDINARY shares held as at 2010-10-09

*Name:* PHILIP HUGH ALLINGAN

## Authorisation

*Authenticated*

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

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