



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/02/2016**

**X503BY00**

*Company Name:* **ALLIANCE SECURITY LIMITED**

*Company Number:* **04655666**

*Date of this return:* **04/02/2016**

*SIC codes:* **80100**

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

*Situation of Registered Office:* **CHANCERY HOUSE 3 HATCHLANDS ROAD  
REDHILL  
SURREY  
RH1 6AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BRIAN**

*Surname:* **MUNDAY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR DANIEL**

*Surname:* **HARPER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1975** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS MANAGER**

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **BRIAN**

*Surname:* **MUNDAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **GARY**

*Surname:* **MUNDAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1971**

*Nationality:* **BRITISH**

*Occupation:* **OPERATIONS MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</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>

### *Prescribed particulars*

**- VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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* : **250000 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN MUNDAY**

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### *Authorisation*

*Authenticated*

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

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