



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLIANCE SECURITY LIMITED**

Company Number: **04655666**

Date of this return: **04/02/2015**

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

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: **19/02/1975** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

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: **07/04/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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: **26/10/1971**

Nationality: **BRITISH**

Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **BRIAN MUNDAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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