



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2KLXRI3

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*Company Name:* **CBS REMOTE MONITORING LIMITED**

*Company Number:* **04948379**

*Date of this return:* **30/10/2013**

*SIC codes:* **80100**  
**80200**

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

*Situation of Registered Office:* **COURTYARD 4 COLESHILL MANOR**  
**COLESHILL**  
**WARWICKSHIRE**  
**B46 1DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN JOHN**

*Surname:* **CAREY**

*Former names:*

*Service Address:* **NEW HOUSE  
MOUNT STREET  
HALESOWEN  
WEST MIDLANDS  
B63 4NU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN JOHN**

*Surname:*                            **CAREY**

*Former names:*

*Service Address:*                **NEW HOUSE  
MOUNT STREET  
HALESOWEN  
WEST MIDLANDS  
B63 4NU**

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

*Date of Birth:*    **08/01/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>VOTING RIGHTS ATTACHED TO SHARES</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GATWARE NOMINEES LIMITED**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN JOHN CAREY**

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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.