



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/03/2015**

**X43KL91N**

*Company Name:* **SAFE SOLUTIONS (SAFE4) LIMITED**

*Company Number:* **05077631**

*Date of this return:* **18/03/2015**

*SIC codes:* **20411**  
**20590**

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

*Situation of Registered Office:* **WHARTON GREEN**  
**BOSTOCK ROAD**  
**WINSFORD**  
**CHESHIRE**  
**CW7 3BD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ALLAN DAVID**

Surname: **STOCKWIN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ALAN ROBERT**

Surname: **DUDLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/03/1960**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**

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

*Surname:* **ROCHFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/10/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR ALLAN DAVID**

*Surname:* **STOCKWIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/08/1947**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>2.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

. ALL THE ISSUED "A" ORDINARY SHARES ARE NON-REDEEMABLE AND HAVE (A) FULL VOTING RIGHTS - ONE VOTE FOR EACH SHARE. (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE TO BE PAID EITHER TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF A COMBINATION OF CLASSES OF SHARES. (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>21</b>
		<i>Aggregate nominal value</i>	<b>2.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL THE ISSUED "B" ORDINARY SHARES ARE NON-REDEEMABLE AND HAVE (A) FULL VOTING RIGHTS - ONE VOTE FOR EACH SHARE. (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE TO BE PAID EITHER TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF A COMBINATION OF CLASSES OF SHARES. (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>1.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL THE ISSUED "C" ORDINARY SHARES ARE NON-REDEEMABLE AND HAVE (A) FULL VOTING RIGHTS - ONE VOTE FOR EACH SHARE. (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE TO BE PAID EITHER TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF A COMBINATION OF CLASSES OF SHARES. (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>2.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL THE ISSUED "D" ORDINARY SHARES ARE NON-REDEEMABLE AND HAVE (A) FULL VOTING RIGHTS - ONE VOTE FOR EACH SHARE. (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE TO BE PAID EITHER TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF A COMBINATION OF CLASSES OF SHARES. (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>1.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL THE ISSUED "E" ORDINARY SHARES ARE NON-REDEEMABLE AND HAVE (A) FULL VOTING RIGHTS - ONE VOTE FOR EACH SHARE. (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE TO BE PAID EITHER TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF A COMBINATION OF CLASSES OF SHARES. (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

<b>Class of shares</b>	<b>F ORDINARY</b>	<i>Number allotted</i>	<b>21</b>
		<i>Aggregate nominal value</i>	<b>2.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL THE ISSUED "F" ORDINARY SHARES ARE NON-REDEEMABLE AND HAVE (A) FULL VOTING RIGHTS - ONE VOTE FOR EACH SHARE. (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE TO BE PAID EITHER TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF A COMBINATION OF CLASSES OF SHARES. (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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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>120</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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* : **21 B ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ROCHFORD**

*Shareholding 2* : **24 A ORDINARY shares held as at the date of this return**  
*Name:* **ALLAN DAVID STOCKWIN**

*Shareholding 3* : **18 C ORDINARY shares held as at the date of this return**  
*Name:* **ALAN ROBERT DUDLEY**

*Shareholding 4* : **24 D ORDINARY shares held as at the date of this return**  
*Name:* **JULIA STOCKWIN**

*Shareholding 5* : **21 F ORDINARY shares held as at the date of this return**  
*Name:* **JEANETTE ROCHFORD**

*Shareholding 6* : **12 E ORDINARY shares held as at the date of this return**  
*Name:* **RUTH DUDLEY**

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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.