



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XW4M3UYE**

*Company Name:* **MORPETH SECURITY SERVICES LIMITED**

*Company Number:* **05139585**

*Date of this return:* **27/05/2011**

*SIC codes:* **7524**

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

*Situation of Registered Office:* **C/O OLIVER & CO. SOLICITORS  
DOUGLAS HOUSE 117 FOREGATE STREET  
CHESTER  
CHESHIRE  
ENGLAND  
CH1 1HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **OLIVER & CO SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **DOUGLAS HOUSE 117 FOREGATE STREET  
CHESTER  
CHESHIRE  
ENGLAND  
CH1 1HE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2733303**

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## *Company Director 1*

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

*Surname:* **GIBSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/02/1945** *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>2</b>
		<i>Aggregate nominal value</i>	<b>2</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</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2011 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* : 1 ORDINARY shares held as at 2011-05-27  
*Name:* MAUREEN BARRETT

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-27  
*Name:* JOHN GIBSON

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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.