



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cohort Security Solutions Limited**

Company Number: **05643918**

Date of this return: **02/12/2014**

SIC codes: **80200**

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

Situation of Registered Office: **THE FOUNDRY 9 PARK LANE
PUCKERIDGE
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG11 1RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER EDMUND**

Surname: **GALE**

Former names:

Service Address: **BARN B BIGGINS FARM BARWICK
HIGH CROSS
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG11 1DD**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON RICHARD**

Surname: **GALE**

Former names:

Service Address: **2A NORTH STREET
NAZEING
ESSEX
UNITED KINGDOM
EN9 2NL**

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

Date of Birth: **16/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER EDMUND**

Surname: **GALE**

Former names:

Service Address: **BARN B BIGGINS FARM BARWICK
HIGH CROSS
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG11 1DD**

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

Date of Birth: **08/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHAREHOLDER IS ENTITLED TO VOTE ON SHAREHOLDER RESOLUTIONS; RECEIVE DIVIDENDS IF THEY ARE DECLARED AND PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS (EG ON A WINDING UP OR A REDUCTION OF SHARE CAPITAL)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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: **PETER EDMUND GALE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON RICHARD GALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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