



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12A7CFS**

*Company Name:* **HAPPOLD SAFE & SECURE LIMITED**

*Company Number:* **05674734**

*Date of this return:* **13/01/2012**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **CAMDEN MILL  
LOWER BRISTOL ROAD  
BATH  
BA2 3DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MS PAMELA MARGARET ROWLAND**

*Surname:* **PENKMAN**

*Former names:*

*Service Address:* **JAZIRA GLOUCESTER ROAD  
SWAINSWICK  
BATH  
SOMERSET  
BA1 8BH**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **MOSELEY**

*Former names:*

*Service Address:*        **26 WEYMOUTH ROAD  
FROME  
SOMERSET  
BA11 1HH**

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

*Date of Birth:*    **30/01/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTING ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEIL RICHARD**

*Surname:* **SQUIBBS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/05/1961** *Nationality:* **BRITISH**

*Occupation:* **CONSULTING ENGINEER**

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*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **WOOKEY**

*Former names:*

*Service Address:*            **26 ROKEBY AVENUE  
REDLAND  
BRISTOL  
AVON  
BS6 6EL**

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

*Date of Birth:*    **09/01/1962**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BURO HAPPOLD ENGINEERS LIMITED**

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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.