



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20MEF3L

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

Company Number: **05674734**

Date of this return: **13/01/2013**

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 ***1***

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BURO HAPPOLD ENGINEERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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