



Companies House

AR01 (ef)

Annual Return



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X35BTBSJ

Company Name: **MERCER STREET SECURITY SYSTEMS LIMITED**

Company Number: **05742698**

Date of this return: **14/03/2014**

SIC codes: **64209**

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

Situation of Registered Office: **ANSON HOUSE THE FLEMMING BUSINESS CENTRE BURDON
TERRACE
JESMOND
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE2 3AE**

Officers of the company

Company Secretary 1

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

Surname: **FLETCHER**

Former names:

Service Address: **6 OSBALDESTON GARDENS
NEWCASTLE UPON TYNE
NE3 4JE**

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN CRAWFORD**

Surname: **FLETCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1969** Nationality: **BRITISH**
Occupation: **LAWYER**

Company Director 2

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

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1942** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EVERY SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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 : **375 ORDINARY shares held as at the date of this return**
Name: **ALFRED OLDING FLETCHER**

Shareholding 2 : **375 ORDINARY shares held as at the date of this return**
Name: **JOHN STEVENS**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **PETER COATES**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
250 shares transferred on 2013-03-15
Name: **FIONA FLETCHER**

Shareholding 5 : **250 ORDINARY shares held as at the date of this return**
Name: **ALAN CRAWFORD FLETCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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