



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAFE AND SOUND SECURITY (CUMBRIA) LIMITED**

Company Number: **06023736**

Date of this return: **08/12/2011**

SIC codes: **80100**

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

Situation of Registered Office: **UNIT 12 FISHER STREET GALLERIES
18 FISHER STREET
CARLISLE
CUMBRIA
CA3 8RH**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **12 BRINDLEFIELD
WIGTON
CUMBRIA
CA7 9LY**

Company Director ***1***

Type: **Person**

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

Surname: **BAIRD**

Former names:

Service Address: **5 DALE STREET
CARLISLE
CUMBRIA
CA2 5JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1979** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1967** *Nationality:* **BRITISH**

Occupation: **SECURITY GUARD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1515
		<i>Aggregate nominal value</i>	1515
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B 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
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1615
		<i>Total aggregate nominal value</i>	1615

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2011 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 : **505 ORDINARY shares held as at the date of this return**
Name: **SHAUN SMITH**

Shareholding 2 : **505 ORDINARY shares held as at the date of this return**
Name: **JOHN BAIRD**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**

Name: JENNIFER BLAGDEN

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
505 shares transferred on 2011-06-30

Name: MARC BAINBRIDGE

Shareholding 5 : 50 B ORDINARY shares held as at the date of this return

Name: JOHN BAIRD

Shareholding 6 : 50 B ORDINARY shares held as at the date of this return

Name: SHAUN SMITH

Shareholding 7 : 505 ORDINARY shares held as at the date of this return

Name: CARLY JADE GRAHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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