



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/12/2012**

**X1NMPZG9**

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

*Company Number:* **06023736**

*Date of this return:* **08/12/2012**

*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:*        **70 EDENSIDE  
CARGO  
CARLISLE  
CUMBRIA  
CA6 4AQ**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1515</b>
		<i>Aggregate nominal value</i>	<b>1515</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>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 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* : **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* : **50 B ORDINARY shares held as at the date of this return**

*Name:* JOHN BAIRD

*Shareholding 4* : 50 B ORDINARY shares held as at the date of this return

*Name:* SHAUN SMITH

*Shareholding 5* : 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.