



Companies House

**AR01** (ef)

**Annual Return**



X58E365M

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*Company Name:* **SECURITY ENGLAND LTD.**

*Company Number:* **06260901**

*Date of this return:* **29/05/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **98 PARK AVENUE  
WREXHAM  
CLWYD  
LL12 7AN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TOBIN**

*Former names:*

*Service Address:* **7 BURNFIELD ROAD  
GIFFNOCK  
GLASGOW  
SCOTLAND  
G46 7QA**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JAMES ELLIS**

*Surname:* **GLACKIN**

*Former names:*

*Service Address:* **11 GLENGAVEL CRESCENT  
ROBROYSTON  
GLASGOW  
LANARKSHIRE  
G33 1HJ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/09/1974**                      *Nationality:* **BRITISH**

*Occupation:* **SECURITY ADVISOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **TOBIN**

*Former names:*

*Service Address:* **7 BURNFIELD ROAD  
GIFFNOCK  
GLASGOW  
SCOTLAND  
G46 7QA**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/07/1946**

*Nationality:* **BRITISH**

*Occupation:* **SECURITY ADVISER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985.

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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 29/05/2016 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:* EDWARD TOBIN

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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.