



Companies House

AR01 (ef)

Annual Return



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Company Name: **SURVEILLANCE HOLDINGS LIMITED**

Company Number: **06421337**

Date of this return: **07/11/2014**

SIC codes: **80300**

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

Situation of Registered Office: **BROOK COURT WHITTINGTON HALL
WHITTINGTON ROAD
WORCESTER
WR5 2RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VALERIE ANN**

Surname: **DOUGLAS**

Former names:

Service Address: **3 RIDGEWAY CLOSE
BIRDLIP
GLOUCESTER
GL4 8BN**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY CRAIG**

Surname: **YOUNG**

Former names:

Service Address: **GROVE HOUSE DYKE HOUSE LANE
BROMSBERROW HEATH
LEDBURY
HEREFORDSHIRE
UNITED KINGDOM
HR8 1PE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	818020
		<i>Aggregate nominal value</i>	81802
<i>Currency</i>	GBP	<i>Amount paid per share</i>	81802
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	818020
		<i>Total aggregate nominal value</i>	81802

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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 : **621695 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY CRAIG YOUNG**

Shareholding 2 : **196325 ORDINARY shares held as at the date of this return**
Name: **EDWINA BARTON-YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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