



Companies House

AR01 (ef)

Annual Return



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Company Name: **Stout Security Limited**

Company Number: **06494713**

Date of this return: **05/02/2014**

SIC codes: **80100**

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

Situation of Registered Office: **35 HIGH CROSS STREET
ST AUSTELL
CORNWALL
ENGLAND
PL25 4AN**

Officers of the company

Company Secretary 1

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

Surname: **HARLAND**

Former names:

Service Address: **35 HIGH CROSS STREET
ST AUSTELL
CORNWALL
ENGLAND
PL25 4AN**

Company Director **1**

Type: **Person**
Full forename(s): **MR TREVOR NORMAN**

Surname: **MANNELL**

Former names:

Service Address: **HOMELEIGH ST EWE
ST AUSTELL
CORNWALL
UNITED KINGDOM
PL26 6EY**

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

Date of Birth: **25/01/1949** *Nationality:* **BRITISH**
Occupation: **SECURITY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	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

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: TREVOR NORMAN MANNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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