



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPANISH SECURITY LTD**

Company Number: **06794591**

Date of this return: **19/01/2013**

SIC codes: **80200**

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

Situation of Registered Office: **31 LOCKING ROAD
WESTON SUPER MARE
SOMERSET
UNITED KINGDOM
BS23 3BZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR STUART JAMES**

Surname: **PATCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1989** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TRISTAN ANDREW**

Surname: **WELFARE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1976** Nationality: **BRITISH**

Occupation: **SECURITY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ALL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51
		<i>Total aggregate nominal value</i>	51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2013 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 : **0 ORDINARY shares held as at the date of this return**

25 shares transferred on 2012-11-10

25 shares transferred on 2012-11-10

1 shares transferred on 2012-11-10

Name: **DAVID COGLE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**

Name: **TRISTAN WELFARE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**

Name: **STUART PATCH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: **SAFIA WIGRAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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