



Companies House

**AR01** (ef)

**Annual Return**



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**X5785PNF**

*Company Name:* **Gatehouse Security Limited**

*Company Number:* **07227741**

*Date of this return:* **19/04/2016**

*SIC codes:* **25990**

**74909**

**80200**

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

*Situation of Registered Office:* **32 LOWER VILLAGE  
HAYWARDS HEATH  
WEST SUSSEX  
ENGLAND  
RH16 4GS**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **BRETT**

*Former names:*

*Service Address:*                **32 LOWER VILLAGE  
HAYWARDS HEATH  
WEST SUSSEX  
ENGLAND  
RH16 4GS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/04/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

## 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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>			

<b>Class of shares</b>	<b>ORDINARY A</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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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 A shares held as at the date of this return**  
*Name:* **LOUISE ADAMS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD JAMES BRETT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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