



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/06/2015**

X4955W0R

Company Name: **C I Corporate Security Limited**

Company Number: **08085640**

Date of this return: **28/05/2015**

SIC codes: **80100**

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

Situation of Registered Office: **C/O CWM 1A HIGH STREET
EPSOM
SURREY
UNITED KINGDOM
KT19 8DA**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **WILKINSON**

Former names:

Service Address: **9 MYRTLE GROVE
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 3LF**

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

Date of Birth: **02/05/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHAREHOLDERS OF THE COMPANY ARE ENTITLED TO ONE VOTE PER SHARE HELD.

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' SHARES OF THE COMPANY SHALL NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT ANY GENERAL MEETING OF THE COMPANY AND ANY MEMBER PRESENT AT A GENERAL MEETING HOLDING ONLY 'B' SHARES SHALL NOT BE COUNTED WHEN CALCULATING WHETHER A QUORUM IS PRESENT.

Class of shares	ORDINARY C SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'C' SHARES OF THE COMPANY SHALL NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT ANY GENERAL MEETING OF THE COMPANY AND ANY MEMBER PRESENT AT A GENERAL MEETING HOLDING ONLY 'C' SHARES SHALL NOT BE COUNTED WHEN CALCULATING WHETHER A QUORUM IS PRESENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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 A SHARES shares held as at the date of this return**
1 shares transferred on 2014-09-09

Name: **IAIN POTTER**

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

Name: **COLIN WILKINSON**

Shareholding 3 : **0 ORDINARY B SHARES shares held as at the date of this return**

1 shares transferred on 2014-09-09

Name: **IAIN POTTER**

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

Name: **COLIN WILKINSON**

Shareholding 5 : **1 ORDINARY C SHARES shares held as at the date of this return**

Name: **COLIN WILKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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