



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Reliance Security Services (Scotland) Limited**

Company Number: **SC114649**

Date of this return: **23/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 10, 1ST FLOOR PLATINUM HOUSE, 23 EAGLE STREET
CRAIGHALL BUSINESS PARK
GLASGOW
UNITED KINGDOM
G4 9XA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY PAUL**

Surname: **SIMON**

Former names:

Service Address: **BOUNDARY HOUSE CRICKETFIELD ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1QG**

Company Director ***I***

Type: **Person**

Full forename(s): **SIR ANTHONY THOMAS**

Surname: **BURDEN**

Former names:

Service Address: **BOUNDARY HOUSE CRICKETFIELD ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1QG**

Country/State Usually Resident: **UXBRIDGE**

Date of Birth: **28/01/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **CHEATLE**

Former names:

Service Address: **BOUNDARY HOUSE CRICKETFIELD ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1QG**

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

Date of Birth: **24/08/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN CAMPBELL**

Surname: **O'CONNELL**

Former names:

Service Address: **49 SOUTHESK AVENUE
BISHOPBRIGGS
GLASGOW
UNITED KINGDOM
G64 3AD**

Country/State Usually Resident: **BISHOPBRIGGS**

Date of Birth: **02/02/1948** *Nationality:* **SCOTTISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **6000 ORDINARY shares held as at 2010-08-23**
Name: **RELIANCE SECURITY GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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