



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WESTGUARD SECURITY LIMITED**

Company Number: **SC144241**

Date of this return: **06/05/2012**

SIC codes: **80100**

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

Situation of Registered Office: **136 STRATHMORE ROAD
BALMORE INDUSTRIAL ESTATE
POSSIL
GLASGOW
G22 7DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **RUSSELL**

Former names:

Service Address: **22 BEECH AVENUE
GARROWHILL
GLASGOW
G69 7LB**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES**

Surname: **MCMULLAN**

Former names:

Service Address: **287 WOODHALL AVENUE
COATBRIDGE
LANARKSHIRE
ML5 5DF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/07/1953**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2012 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 : **59900 ORDINARY shares held as at the date of this return**
Name: **POSSIL COMMUNITY BUSINESS LTD**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **ALLANDER SECURITY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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