



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TEMPLE SECURITY CONTRACTORS LIMITED**

Company Number: **03814848**

Date of this return: **27/07/2012**

SIC codes: **80100**

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

Situation of Registered Office: **4 CRAYSIDE
FIVE ARCHES BUSINESS PARK MAIDSTONE ROAD
SIDCUP
KENT
DA14 5AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LEVINE**

Former names:

Service Address: **11 BELSIZE LANE
LONDON
NW3 5AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1952** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR MARK IAN

Surname: SAUNDERS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 22/06/1968 *Nationality:* BRITISH

Occupation: GROUP FINANCE DIRECTOR

Company Director **3**

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

Surname: **WISELY**

Former names:

Service Address: **1ST FLOOR FLAT
55 OXFORD ROAD SOUTH
LONDON
W4 3DD**

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

Date of Birth: **10/05/1972** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

AS PER MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **AXIS ACQUISITIONS 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.