



Companies House

AR01 (ef)

Annual Return



X51EBTJE

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Company Name: **CCTV MONITORING AND PATROL LIMITED**

Company Number: **05044136**

Date of this return: **13/02/2016**

SIC codes: **80200**

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

Situation of Registered Office: **GINNINTON HOUSE, SOTHERBY ROAD
MIDDLESBROUGH
CLEVELAND
TS3 8BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA ELAINE**

Surname: **BRUNTON**

Former names:

Service Address: **98 REDCAR LANE
REDCAR
CLEVELAND
UNITED KINGDOM
TS10 2JL**

Company Director **1**

Type: **Person**
Full forename(s): **JEREMY DAVID**

Surname: **NORMINTON**

Former names:

Service Address: **2 BRYAN CLOSE
HURWORTH
DARLINGTON
COUNTY DURHAM
DL2 2AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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 shares held as at the date of this return**
Name: **JEREMY DAVID NORMINTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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