



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2HSU7UJ**

*Company Name:* **R & A SECURE SERVICES LIMITED**

*Company Number:* **08204884**

*Date of this return:* **06/09/2013**

*SIC codes:* **46420**

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

*Situation of Registered Office:* **69 WALTER RD  
SWANSEA  
WEST GLAMORGAN  
UNITED KINGDOM  
SA1 4QA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT NIGEL**

*Surname:*                **LOVERING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **11/07/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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 shares held as at the date of this return**  
**1 shares transferred on 2012-09-06**

*Name:* **NORMAN YOUNGER**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT NIGEL LOVERING**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **WAYNE PREECE**

*Shareholding 4* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCIS TRUST**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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