



Companies House

AR01 (ef)

Annual Return



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Company Name: R & A SECURE SERVICES LIMITED

Company Number: 08204884

Date of this return: 06/09/2014

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: ROBERT NIGEL LOVERING

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: WAYNE PREECE

Shareholding 3 : 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.