



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/11/2011**

Company Name: **SHORROCK SECURITY LIMITED**

Company Number: **SC333935**

Date of this return: **15/11/2011**

SIC codes: **80100**

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

Situation of Registered Office: **SUITE 503 355
BYRES ROAD
GLASGOW
G12 8QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KIRSTY WALKER**

Surname: **MACLEOD**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MISS KIRSTY**

Surname: **MACLEOD**

Former names:

Service Address: **101 FRIARSCOURT AVENUE
GLASGOW
G13 2LF**

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

Date of Birth: **17/02/1978** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2011 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: **MR ERIC LEONARD MUIRHEAD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **MR CROSSAN ROSS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KIRSTY MACLEOD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHANN WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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