



Companies House

**AR01** (ef)

**Annual Return**



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**X38FHCWB**

*Company Name:* **CITY SECURITY SERVICES LIMITED**

*Company Number:* **02814854**

*Date of this return:* **04/05/2014**

*SIC codes:* **80100**

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

*Situation of Registered Office:* **ASTRA HOUSE 23 -25 ARKLOW ROAD  
LONDON  
ENGLAND  
SE14 6BY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GARY CLIFFORD**

*Surname:* **CLARKE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR GARY CLIFFORD**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **23-25 ARKLOW ROAD  
LONDON  
UK  
UNITED KINGDOM  
SE14 6EB**

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

*Date of Birth:* **17/12/1954** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES CHARLES**

*Surname:*                                **MORTIMER**

*Former names:*

*Service Address:*                **48 ORCHARD DRIVE  
WATFORD  
HERTFORDSHIRE  
WD17 3DY**

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

*Date of Birth:*    **11/03/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS. NOT LIABLE TO REDEMPTION</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ISSUED AT PAR. NO VOTING RIGHTS AND NOT LIABLE TO REDEMPTION</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>235</b>
		<i>Total aggregate nominal value</i>	<b>235</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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* : **150 ORDINARY A shares held as at the date of this return**  
*Name:* **GARY CLARKE**

*Shareholding 2* : **75 ORDINARY B shares held as at the date of this return**  
*Name:* **MAUREEN CLARKE**

*Shareholding 3* : **10 ORDINARY C shares held as at the date of this return**  
*Name:* **JAMES MORTIMER**

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## *Authorisation*

*Authenticated*

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

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