



Companies House

AR01 (ef)

Annual Return



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Company Name: **GALLAGHER SECURITY EUROPE LIMITED**

Company Number: **02668611**

Date of this return: **05/12/2015**

SIC codes: **80200**

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

Situation of Registered Office: **SECURITY HOUSE UNIT 5
EASTBORO FIELDS
HEMDALE BUSINESS PARK NUNEATON
WARWICKSHIRE
CV11 6GL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CLIFFORD HOUSE 38-44 BINLEY ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 1JA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JEANNE**

Surname: **SPACKMAN**

Former names:

Service Address: **6 OLD MILL AVENUE
CANNON PARK
COVENTRY
WEST MIDLANDS
ENGLAND
CV4 7DY**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **BENTLEY**

Former names:

Service Address: **24 OSBORNE ROAD
EARLSDON
COVENTRY
WEST MIDLANDS
CV5 6DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1972** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **SIR WILLIAM MURRAY**

Surname: **GALLAGHER**

Former names:

Service Address: **106 PEMBROKE STREET
HAMILTON
NEW ZEALAND**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: ****/01/1941**

Nationality: **NEW ZEALANDER**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE RIGHT TO DIVIDENDS

Class of shares	REDEEMABLE	<i>Number allotted</i>	48000
		<i>Aggregate nominal value</i>	48000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE RIGHT TO DIVIDENDS THE COMPANY OR ANY HOLDER OF THE SHARES MAY REDEEM THE SHARES AT ANY TIME AFTER THE THIRD ANNIVERSARY OF THE ISSUE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	53000
		<i>Total aggregate nominal value</i>	53000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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 : 4999 ORDINARY shares held as at the date of this return
Name: GALLAGHER SECURITY (INT) LTD

Shareholding 2 : 48000 REDEEMABLE shares held as at the date of this return
Name: GALLAGHER SECURITY (INT) LTD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name:

WILLIAM MURRAY GALLAGHER

Authorisation

Authenticated

This form was authorised by one of the following:

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