



Companies House

AR01 (ef)

Annual Return



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Company Name: **SAFETY MANAGEMENT SOFTWARE LIMITED**

Company Number: **07264923**

Date of this return: **25/05/2016**

SIC codes: **58290**

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

Situation of Registered Office: **ROCKLAND HOUSE VIEW ROAD
RAINHILL
PRESCOT
MERSEYSIDE
L35 0LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK SIMON**

Surname: **SWITHENBANK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROY EDWARD**

Surname: **GODWIN**

Former names:

Service Address: **9 GREAT ASHFIELD
WIDNES
CHESHIRE
WA8 4SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL STUART**

Surname: **HARRISON**

Former names:

Service Address: **16 CROMWELL CLOSE
AUGHTON
ORMSKIRK
LANCASHIRE
L39 5ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR PAUL LAURENCE**

Surname: **HURST**

Former names:

Service Address: **3 DELPH LANE
AUGHTON
ORMSKIRK
LANCASHIRE
L39 5EB**

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

Date of Birth: ****/08/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MARTIN STUART**

Surname: **JONES**

Former names:

Service Address: **57 THE PARK
CHELTENHAM
GLOUCS
GL50 2SA**

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

Date of Birth: ****/11/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR ROBERT DAVID**

Surname: **LEECH**

Former names:

Service Address: **10 BEACONSFIELD GROVE**
 WIDNES
 CHESHIRE
 WA8 9LF

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR MARK SIMON**

Surname: **SWITHENBANK**

Former names:

Service Address: **8 TILFORD GARDENS
STAPLEFORD
NOTTINGHAM
ENGLAND
NG9 7FJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR JASON COLIN**

Surname: **WRIGHT**

Former names:

Service Address: **23 STATION ROAD
HOLME
PETERBOROUGH
ENGLAND
PE7 3PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1967** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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: MARTIN STUART JONES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND JOHN BLACK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ROY EDWARD GODWIN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: NEIL STUART HARRISON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PAUL LAURENCE HURST

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT DAVID LEECH

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: JASON COLIN WRIGHT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: GARY RINCK

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MARK SIMON SWITHENBANK

Authorisation

Authenticated

This form was authorised by one of the following:

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