



Companies House

AR01 (ef)

Annual Return



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X47UJCVD

Company Name: **CITY SECURITY SERVICES LIMITED**

Company Number: **02814854**

Date of this return: **04/05/2015**

SIC codes: **80100**

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

Situation of Registered Office: **ASTRA HOUSE 23 -25 ARKLOW ROAD
LONDON
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

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)

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

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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