



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PALLAS SECURITY LIMITED**

*Company Number:* **08942052**

*Date of this return:* **17/03/2015**

*SIC codes:* **80100**

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

*Situation of Registered Office:* **61 STANLEY ROAD  
BOOTLE  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L20 7BX**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR ROBIN CARL**

*Surname:*                      **HECTOR**

*Former names:*

*Service Address:*            **61 STANLEY ROAD**  
                                 **BOOTLE**  
                                 **MERSEYSIDE**  
                                 **ENGLAND**  
                                 **L20 7BZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/03/1969**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## *Company Director* 2

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

*Surname:* **KIRKHAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/04/1969** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR PETER KEVIN**

*Surname:* **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/05/1976** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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* : **50 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2014-03-18**

*Name:* **SIMON KIRKHAM**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**

*Name:* **ROBIN HECTOR**

## *Authorisation*

*Authenticated*

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

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