



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/01/2015

X3YNGMYR

*Company Name:* CENTRAL SOUTHERN SECURITY LIMITED

*Company Number:* 01597981

*Date of this return:* 31/12/2014

*SIC codes:* 80200

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 129A HIGH STREET  
LYMINGTON  
SO41 9AQ

## Single Alternative Inspection Location (SAIL)

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

**C/O CENTRAL SOUTHERN SECURITY LTD  
22 STATION STREET  
LYMINGTON  
HAMPSHIRE  
ENGLAND  
SO41 3BA**

---

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

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

---

## Officers of the company

## *Company Secretary 1*

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

*Surname:* **SNELL**

*Former names:*

*Service Address:* **23 STATION STREET  
LYMINGTON  
HAMPSHIRE  
UNITED KINGDOM  
SO41 3BA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROGER**

*Surname:*                **HARRISON**

*Former names:*

*Service Address:*        **4 HARVESTER WAY  
LYMINGTON  
HAMPSHIRE  
SO41 8YD**

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

*Date of Birth:*    **19/09/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICIAN**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **SNELL**

*Former names:*

*Service Address:* **23 STATION STREET  
LYMINGTON  
HAMPSHIRE  
SO41 3BA**

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

*Date of Birth:* **18/10/1963**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>143065</b>
		<i>Aggregate nominal value</i>	<b>143065</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>ORDINARY VOTING SHARES</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>63000</b>
		<i>Aggregate nominal value</i>	<b>63000</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>NON VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>206065</b>
		<i>Total aggregate nominal value</i>	<b>206065</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : 1392 ORDINARY shares held as at the date of this return  
*Name:* PAUL JOHNATHON HERBERT POOLE

*Shareholding 2* : 2500 ORDINARY shares held as at the date of this return  
*Name:* MARGARET SNELL

*Shareholding 3* : 116940 ORDINARY shares held as at the date of this return

*Name:* CHRISTOPHER STUART SNELL

*Shareholding 4* : 1108 ORDINARY shares held as at the date of this return  
*Name:* ROGER HARRISON

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
7000 shares transferred on 2014-09-01  
*Name:* HORACE JEFFREY SPENCER

*Shareholding 6* : 8334 ORDINARY shares held as at the date of this return  
*Name:* JANE PHILLIPS

*Shareholding 7* : 5791 ORDINARY shares held as at the date of this return  
*Name:* CSS LYMINGTON LTD

*Shareholding 8* : 63000 PREFERENCE shares held as at the date of this return  
*Name:* CSS LYMINGTON LTD

*Shareholding 9* : 7000 ORDINARY shares held as at the date of this return  
*Name:* GERALDINE SPENCER

---

### *Authorisation*

*Authenticated*

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

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