



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CONSOLIDATED SECURITY LIMITED**

Company Number: **03772229**



Received for filing in Electronic Format on the: **24/10/2019**

X8GS6CWO

Company Name: **CONSOLIDATED SECURITY LIMITED**

Company Number: **03772229**

Confirmation **18/09/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE VOTING RIGHTS THE SHARES ARE ENTITLED TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON WINDING-UP) THE SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **16 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL VICTOR RYAN ELLIS**

Shareholding 2: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP JOHN PHILIPPOU**

Shareholding 3: **22 ORDINARY shares held as at the date of this confirmation statement**
Name: **RENATA PHILIPPOU**

Shareholding 4: **22 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANN ROLLAND**

Shareholding 5: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEREK ANTHONY ROLLAND**

Shareholding 6: **1 transferred on 2018-10-01**
1 transferred on 2018-10-01
1 transferred on 2018-10-01
1 transferred on 2018-10-01
1 transferred on 2018-10-01
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ELAIN TABONY**

Shareholding 7: **2 transferred on 2018-10-01**
2 transferred on 2018-10-01
2 transferred on 2018-10-01
2 transferred on 2018-10-01
2 transferred on 2018-10-01
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARTYN TABONY**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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