



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2MJZBWZ**

*Company Name:* **GALLAGHER SECURITY EUROPE LIMITED**

*Company Number:* **02668611**

*Date of this return:* **05/12/2013**

*SIC codes:* **80200**

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

*Situation of Registered Office:* **SECURITY HOUSE UNIT 5  
EASTBORO FIELDS  
HEMDALE BUSINESS PARK NUNEATON  
WARWICKSHIRE  
CV11 6GL**

## Single Alternative Inspection Location (SAIL)

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

**CLIFFORD HOUSE 38-44 BINLEY ROAD  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV3 1JA**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JEANNE**

*Surname:* **SPACKMAN**

*Former names:*

*Service Address:* **6 OLD MILL AVENUE  
CANNON PARK  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV4 7DY**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **BENTLEY**

*Former names:*

*Service Address:*        **24 OSBORNE ROAD  
EARLSDON  
COVENTRY  
WEST MIDLANDS  
CV5 6DY**

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

*Date of Birth:*    **13/07/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLIAM MURRAY**

*Surname:* **GALLAGHER**

*Former names:*

*Service Address:* **106 PEMBROKE STREET  
HAMILTON  
NEW ZEALAND**

*Country/State Usually Resident:* **NEW ZEALAND**

*Date of Birth:* **22/01/1941**

*Nationality:* **NEW ZEALANDER**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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*

**ONE VOTE FOR EACH SHARE RIGHT TO DIVIDENDS**

<b>Class of shares</b>	<b>REDEEMABLE</b>	<i>Number allotted</i>	<b>48000</b>
		<i>Aggregate nominal value</i>	<b>48000</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*

**ONE VOTE FOR EACH SHARE RIGHT TO DIVIDENDS THE COMPANY OR ANY HOLDER OF THE SHARES MAY REDEEM THE SHARES AT ANY TIME AFTER THE THIRD ANNIVERSARY OF THE ISSUE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>53000</b>
		<i>Total aggregate nominal value</i>	<b>53000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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* : 4999 ORDINARY shares held as at the date of this return  
*Name:* GALLAGHER SECURITY (INT) LTD

*Shareholding 2* : 48000 REDEEMABLE shares held as at the date of this return  
*Name:* GALLAGHER SECURITY (INT) LTD

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return

Name:

WILLIAM MURRAY GALLAGHER

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## *Authorisation*

*Authenticated*

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

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