



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **J. G. SECURITY SYSTEMS LIMITED**

*Company Number:* **04443573**

*Date of this return:* **21/05/2011**

*SIC codes:* **4531**  
**4534**

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

*Situation of Registered Office:* **27 WANDERDOWN ROAD**  
**OVINGDEAN**  
**BRIGHTON**  
**ENGLAND**  
**BN2 7BT**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **LYNNE FRANCES**

*Surname:* **STONE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JUSTIN**

*Surname:*                **GORMAN**

*Former names:*

*Service Address:*        **7 STIRLING CLOSE  
BANSTEAD  
SURREY  
SM7 2HR**

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

*Date of Birth:*    **26/09/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**VOTING RIGHTS, DIVIDEND RIGHTS, RIGHTS TO CAPITAL ON WINDING UP**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-05-21**  
*Name:* **J G GORMAN**

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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.