



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/05/2015**

**X48CNWU8**

*Company Name:* **SAFETY MANAGEMENT SOFTWARE LIMITED**

*Company Number:* **07264923**

*Date of this return:* **25/05/2015**

*SIC codes:* **58290**

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

*Situation of Registered Office:* **ROCKLAND HOUSE VIEW ROAD  
RAINHILL  
PRESCOT  
MERSEYSIDE  
L35 0LG**

## Single Alternative Inspection Location (SAIL)

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

**RUTHLYN HOUSE 90 LINCOLN ROAD  
PETERBOROUGH  
CAMBRIDGESHIRE  
ENGLAND  
PE1 2SP**

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **SWITHENBANK**

*Former names:*

*Service Address recorded as Company's registered office*

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ROY EDWARD**

*Surname:*                           **GODWIN**

*Former names:*

*Service Address:*                **9 GREAT ASHFIELD  
WIDNES  
CHESHIRE  
WA8 4SA**

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

*Date of Birth:*   **15/10/1953**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **16 CROMWELL CLOSE  
AUGHTON  
ORMSKIRK  
LANCASHIRE  
L39 5ET**

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

*Date of Birth:* **30/05/1969** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **DR PAUL LAURENCE**

*Surname:*                      **HURST**

*Former names:*

*Service Address:*            **3 DELPH LANE  
AUGHTON  
ORMSKIRK  
LANCASHIRE  
L39 5EB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/08/1957**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **JONES**

*Former names:*

*Service Address:* **57 THE PARK  
CHELTENHAM  
GLOUCS  
GL50 2SA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/11/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT DAVID**

*Surname:*                **LEECH**

*Former names:*

*Service Address:*        **10 BEACONSFIELD GROVE  
WIDNES  
CHESHIRE  
WA8 9LF**

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

*Date of Birth:*   **22/12/1968**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

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

*Surname:*                      **SWITHENBANK**

*Former names:*

*Service Address:*            **8 TILFORD GARDENS  
STAPLEFORD  
NOTTINGHAM  
ENGLAND  
NG9 7FJ**

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

*Date of Birth:*    **12/04/1963**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**



*Company Director*    7

*Type:*                            **Person**  
*Full forename(s):*            **MR JASON COLIN**

*Surname:*                      **WRIGHT**

*Former names:*

*Service Address:*            **23 STATION ROAD**  
                                 **HOLME**  
                                 **PETERBOROUGH**  
                                 **ENGLAND**  
                                 **PE7 3PH**

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

*Date of Birth:*   **05/10/1967**                            *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS DEVELOPMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTIN STUART JONES

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* RAYMOND JOHN BLACK

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROY EDWARD GODWIN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* NEIL STUART HARRISON

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL LAURENCE HURST

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT DAVID LEECH

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* JASON COLIN WRIGHT

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* GARY RINCK

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* MARK SIMON SWITHENBANK

---

### *Authorisation*

*Authenticated*

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

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