



Companies House

**AR01** (ef)

**Annual Return**



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**X4IZP408**

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*Company Name:* **AJ SECURITY CONSULTING LTD**

*Company Number:* **09256913**

*Date of this return:* **28/10/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **THE OLD FIRE STATION ENTERPRISE CENTRE ENDLESS STREET  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP1 1DL**

## Single Alternative Inspection Location (SAIL)

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

**3 BOWER GARDENS  
SALISBURY  
ENGLAND  
SP1 2RL**

*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):* **MRS TRACEY**

*Surname:* **ALLMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): MR ANDREW

Surname: ALLMAN

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: **\*\*/06/1961** Nationality: **BRITISH**

Occupation: **SECURITY CONSULTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): MRS TRACEY

Surname: ALLMAN

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: **\*\*/10/1963** Nationality: **BRITISH**

Occupation: **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW ALLMAN**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **TRACEY ALLMAN**

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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.