



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/09/2015**

Company Name: **London East Security Centre Limited**

Company Number: **00793722**

Date of this return: **26/09/2015**

SIC codes: **96090**

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

Situation of Registered Office: **3 ASHLEY HOUSE 1 FAITH MEWS
MANOR PARK
LONDON
ENGLAND
E12 5FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLE LEAH**

Surname: **ASHLEY**

Former names:

Service Address: **21 CLARENCE GATE REPTON PARK
WOODFORD GREEN
ESSEX
ENGLAND
IG8 8GN**

Company Director 1

Type: **Person**
Full forename(s): **MRS CAROLE LEAH**

Surname: **ASHLEY**

Former names:

Service Address: **21 CLARENCE GATE REPTON PARK
WOODFORD GREEN
ESSEX
ENGLAND
IG8 8GN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID GARY**

Surname: **ASHLEY**

Former names:

Service Address: **FLAT 10 THE MANOR REGENTS DRIVE
REPTON PARK
WOODFORD GREEN
ESSEX
ENGLAND
IG8 8RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **ASHLEY**

Former names:

Service Address: **21 CLARENCE GATE REPTON PARK
WOODFORD GREEN
ESSEX
ENGLAND
IG8 8GN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	840
		<i>Total aggregate nominal value</i>	804

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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 : 10 ORDINARY A shares held as at the date of this return

Name: CAROLE LEAH ASHLEY

Shareholding 2 : 400 ORDINARY shares held as at the date of this return

Name: CAROLE LEAH ASHLEY

Shareholding 3 : 10 ORDINARY A shares held as at the date of this return

Name: DAVID GARY ASHLEY

Shareholding 4 : 10 ORDINARY A shares held as at the date of this return

Name: HAROLD ASHLEY

Shareholding 5 : 10 ORDINARY B shares held as at the date of this return

Name: HAROLD ASHLEY

Shareholding 6 : 400 ORDINARY shares held as at the date of this return

Name: HAROLD ASHLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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