



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/06/2015**

Company Name: **24/7 SECURITY UK LIMITED**

Company Number: **04743181**

Date of this return: **24/04/2015**

SIC codes: **80100**

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

Situation of Registered Office: **6 CAMBRIDGE COURT
210 SHEPHERDS BUSH ROAD
LONDON
UNITED KINGDOM
W6 7NJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COUNTY WEST SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **6 CAMBRIDGE COURT
210 SHEPHERDS BUSH ROAD
LONDON
UNITED KINGDOM
W6 7NJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4512149**

Company Director 1

Type: **Person**
Full forename(s): **MS SARAH JAYNE**

Surname: **BROWN**

Former names:

Service Address: **2B GLADSTONE ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 3HD**

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

Date of Birth: **15/08/1968** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**

Full forename(s): **ALISON**

Surname: **REYNOLDS**

Former names:

Service Address: **5 CARBIS CLOSE
CHINGFORD
LONDON
UNITED KINGDOM
E4 7HW**

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

Date of Birth: **03/03/1974**

Nationality: **BRITISH**

Occupation: **OPERATION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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 : **0 ORDINARY shares held as at the date of this return**

100 shares transferred on 2015-04-09

Name: **DAVID GEOFFREY ALLEN**

Shareholding 2 : **900 ORDINARY shares held as at the date of this return**

Name: **SARAH JAYNE BROWN**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **ALISON REYNOLDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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