



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Abm (Security Systems) Limited

*Company Number:* 01149927

*Date of this return:* 08/02/2016

*SIC codes:* 96090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 3RD FLOOR CASTLE CHAMBERS 43 CASTLE STREET  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L2 9SH

Officers of the company

*Company Secretary 1*

Type: **Person**  
Full forename(s): **CATHERINE EMMA**

Surname: **CURRIE**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **IRENE SHEILA**

Surname: **DORAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1951** Nationality: **BRITISH**

Occupation: **FINANCE CONTROLLER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **JAQUELINE KAREN**

Surname: **MOTTRAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1966** Nationality: **BRITISH**

Occupation: **PA**

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*Company Director* 3

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

Surname: **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/06/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</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*

**NORMAL VOTING RIGHTS APPLY 1 VOTE PER SHARE**

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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 08/02/2016 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 1 GBP shares held as at the date of this return  
60 shares transferred on 2015-10-19

*Name:* DAVID THOMAS BECK

*Shareholding 2* : 0 ORDINARY 1 GBP shares held as at the date of this return  
40 shares transferred on 2015-10-19

*Name:* PETER BECK

*Shareholding 3* : 100 ORDINARY 1 GBP shares held as at the date of this return

*Name:* OFS (NW) LTD.

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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.