



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2016**

X52HPOPV

Company Name: **ASSIST SECURITY LIMITED**

Company Number: **02231601**

Date of this return: **01/03/2016**

SIC codes: **80100**

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

Situation of Registered Office: **25 LOMBARD ROAD
WIMBLEDON
LONDON
ENGLAND
SW19 3TZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER STANLEY**

Surname: **BRIGHTMAN**

Former names:

Service Address: **115 CHERTSEY LANE
STAINES-UPON-THAMES
MIDDLESEX
ENGLAND
TW18 3LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1951** *Nationality:* **BRITISH**
Occupation: **SECURITY SPECIALIST**

Company Director 2

Type: **Person**
Full forename(s): **MALCOLM**

Surname: **NICOL**

Former names:

Service Address: **22 SPURFIELD
WEST MOLESEY
SURREY
ENGLAND
KT8 1RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1973** *Nationality:* **ENGLISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD ANTHONY**

Surname: **SLATER**

Former names:

Service Address: **71 WATERFOLD LANE
HEAPBRIDGE
BURY
LANCASHIRE
ENGLAND
BL9 7JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY, VOTING, DIVIDENDS, WINDING UP			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : **95 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BRIGHTMAN**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **MALCOLM NICOL**

Authorisation

Authenticated

This form was authorised by one of the following:

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