



Companies House
— for the record —

AR01 (ef)

Annual Return



X1MRQ6WW

Received for filing in Electronic Format on the: **30/11/2012**

Company Name: **SURELOCK HOMES EXECUTIVE SECURITY LIMITED**

Company Number: **02646445**

Date of this return: **17/09/2012**

SIC codes: **80100**

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

Situation of Registered Office: **47 HILL ROAD
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 1LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEAN LILY**

Surname: **HERRIDGE**

Former names:

Service Address: **2 QUEEN VICTORIA COURT
FARNBOROUGH PARK
FARNBOROUGH
HAMPSHIRE
GU14 8AR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JEAN LILY**

Surname: **HERRIDGE**

Former names:

Service Address: **2 QUEEN VICTORIA COURT
FARNBOROUGH PARK
FARNBOROUGH
HAMPSHIRE
GU14 8AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1939** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATIVE CLERK**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROY**

Surname: **HERRIDGE**

Former names:

Service Address: **2 QUEEN VICTORIA COURT
FARNBOROUGH PARK
FARNBOROUGH
HAMPSHIRE
GU14 8AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1939** *Nationality:* **BRITISH**

Occupation: **SECURITY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: ROY HERRIDGE

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: JEAN LILY HERRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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