



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>CB SECURITY (UK) LTD</b>
<i>Company Number:</i>	<b>04596093</b>
<i>Date of this return:</i>	<b>20/11/2013</b>
<i>SIC codes:</i>	<b>80100</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>283 GREEN LANES PALMERS GREEN LONDON N13 4XS</b>

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **JULES BERNARD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **CHRIS DAVID**

*Surname:* **BERNARD**

*Former names:*

*Service Address:* **26 INGRESS PARK AVE  
GREENHITHE  
KENT  
UNITED KINGDOM  
DA9 9XJ**

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

*Date of Birth:* **10/10/1959** *Nationality:* **BRITISH**  
*Occupation:* **SECURITY SUPERVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**NON REDEEMABLE SHARES WITH FULL VOTING RIGHTS AND RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTION.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</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*

**NON REDEEMABLE SHARES WITH FULL VOTING RIGHTS AND RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>91</b>
		<i>Total aggregate nominal value</i>	<b>91</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2013 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* : **30 ORDINARY B shares held as at the date of this return**  
*Name:* **JACQUELINE JULES**

*Shareholding 2* : **60 ORDINARY B shares held as at the date of this return**  
*Name:* **CECIL BERNARD**

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

Name: JACQUILINE JULES

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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.