



Companies House

**AR01** (ef)

**Annual Return**



X50LLBAP

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*Company Name:* **ABBEY SECURITY SERVICES LTD**

*Company Number:* **03313226**

*Date of this return:* **05/02/2016**

*SIC codes:* **80100**

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

*Situation of Registered Office:* **PORTERS HOUSE 32-33 EASTERN WAY  
BURY ST. EDMUNDS  
SUFFOLK  
IP32 7AB**

# Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**PORTES HOUSE 32-33 EASTERN WAY  
BURY ST. EDMUNDS  
SUFFOLK  
ENGLAND  
IP32 7AB**

*There are no records kept at the above address*

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## Officers of the company

### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PENELOPE LYNN**

*Surname:* **HARDING**

*Former names:*

*Service Address:* **PORTERS HOUSE 32-33 EASTERN WAY  
BURY ST EDMUNDS  
SUFFOLK  
ENGLAND  
IP32 7AB**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR IAN TRISTAN**

*Surname:* **WHITAKER-BETHEL**

*Former names:*

*Service Address:* **18 FLEMYNG ROAD  
BURY ST. EDMUNDS  
SUFFOLK  
ENGLAND  
IP33 3UZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1961**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>30000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>30000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> | <b>NONE</b>     |                                |              |

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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>30000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>30000</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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* : **30000 ORDINARY shares held as at the date of this return**  
*Name:* **IAN TRISTAN WHITAKER-BETHEL**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**7220 shares transferred on 2015-03-13**  
*Name:* **PAULINE WHITAKER-BETHEL**

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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.