



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **BLICK GROUP MANAGEMENT SERVICES LIMITED**

Company Number: **01345093**

Company Details

Period Ending: **13/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**STANLEY HOUSE
BRAMBLE ROAD
SWINDON
WILTS
SN2 8ER**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALEX HENDERSON**

Address: **8 PULTENEY AVENUE
BATH
BA2 4HH**

Director 1 :

Name: **BRUCE QUENTIN GINNEVER** *Address:* **THE FORGE
MEYSEY HAMPTON
CIRENCESTER
GL7 5JS**

Date of Birth: **23/09/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JOHN CASEY TRIPP** *Address:* **UNIVERSITY FARMHOUSE LEW
BAMPTON
OXFORDSHIRE
OX18 2AU**

Date of Birth: **03/01/1962** *Nationality:* **UNITED
STATES** *Occupation:* **CHIEF FINANCE OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 13/04/2008

Name: **STANLEY SECURITY SOLUTIONS-EUROPE LIMITED**
Address: **STANLEY HOUSE BRAMBLE ROAD**
SWINDON
WILTSHIRE
SN2 8ER

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/05/2008**

Authenticated: **Yes (E/W)**