



Annual Return

Company Name: **Blick Group Management Services Limited**

Company Number: **01345093**



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Company Name: **Blick Group Management Services Limited**

Company Number: **01345093**

Date of this return: **08/06/2016**

Sic Codes: **99999**

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

Situation of  
Registered Office: **STANLEY SECURITY SOLUTIONS - EUROPE LIMITED STANLEY  
HOUSE BRAMBLE ROAD SWINDON, WILTSHIRE ENGLAND AND  
WALES  
UNITED KINGDOM SN2 8ER**

# Single Alternative Inspection Location (SAIL)

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

**3 EUROPA COURT SHEFFIELD BUSINESS PARK SHEFFIELD  
ENGLAND AND WALES  
UNITED KINGDOM S9 1XE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR STEVEN JOHN**  
Surname: **COSTELLO**  
Service Address: **3 EUROPA COURT SHEFFIELD SHEFFIELD BUSINESS PARK  
UNITED KINGDOM S9 1XE**

## Company Director 1

Type: **Person**  
Full Forename(s): **MR MARK RICHARD**  
Surname: **SMILEY**  
Service Address: **3 EUROPA COURT SHEFFIELD SHEFFIELD BUSINESS PARK  
UNITED KINGDOM S9 1XE**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/08/1977**

Nationality: **BRITISH**

Occupation: **GENERAL  
MANAGER UK &  
ROI**

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## Company Director 2

Type: **Person**  
Full Forename(s): **MR AMIT KUMAR**  
Surname: **SOOD**  
Service Address: **3 EUROPA COURT SHEFFIELD SHEFFIELD BUSINESS PARK  
UNITED KINGDOM S9 1XE**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/03/1978**

Nationality: **BRITISH**

Occupation: **FINANCE  
DIRECTOR**

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## Company Director 3

Type: **Person**  
Full Forename(s): **MS SUSAN**  
Surname: **STUBBS**  
Service Address: **3 EUROPA COURT SHEFFIELD SHEFFIELD BUSINESS PARK  
UNITED KINGDOM S9 1XE**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/05/1966**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE A HOLDER.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:           **2 ORDINARY shares held as at the date of this return**  
Name:                       **STANLEY SECURITY SOLUTIONS - EUROPE LIMITED**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

