



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/06/2014**

X3B60AGA

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

*Company Number:* **01345093**

*Date of this return:* **08/06/2014**

*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  
UNITED KINGDOM  
S9 1XE**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JOHN MITCHELL**

*Surname:* **COWLEY**

*Former names:*

*Service Address:* **3 EUROPA COURT  
SHEFFIELD BUSINESS PARK  
SHEFFIELD  
UNITED KINGDOM  
S9 1XE**

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

*Date of Birth:* **11/05/1973**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BRUCE QUENTIN**

*Surname:* **GINNEVER**

*Former names:*

*Service Address:* **STANLEY SECURITY SOLUTIONS - EUROPE LIMITED  
STANLEY HOUSE  
BRAMBLE ROAD  
SWINDON, WILTSHIRE  
ENGLAND AND WALES  
UNITED KINGDOM  
SN2 8ER**

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

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

*Occupation:* **CHIEF OPERATING OFFICER -  
SSS-EUROPE**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **AMIT KUMAR**

*Surname:* **SOOD**

*Former names:*

*Service Address:* **3 EUROPA COURT  
SHEFFIELD BUSINESS PARK  
SHEFFIELD  
UNITED KINGDOM  
S9 1XE**

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

*Date of Birth:* **16/03/1978**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **STUBBS**

*Former names:*

*Service Address:* **3 EUROPA COURT  
SHEFFIELD BUSINESS PARK  
SHEFFIELD  
UNITED KINGDOM  
S9 1XE**

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

*Date of Birth:* **19/05/1966**

*Nationality:* **BRITISH**

*Occupation:* **HR DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**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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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **STANLEY SECURITY SOLUTIONS - EUROPE LIMITED**

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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.