



Current Appointments Report for: SECURITY RESEARCH LIMITED 02488281

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Company Register Information

Company Number:	02488281	Date of Incorporation: 03/04/1990
Company Name:	SECURITY RESEARCH LIMITED	
Registered Office:	133 EBURY STREET LONDON SW1W 9QU	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	28990 - Manufacture of other special-purpose machinery not elsewhere classified	
Number of Charges:	2 (1 outstanding / 0 part satisfied / 1 satisfied)	

Previous Names

Date of Change	Previous Name
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25/05/1990

PROVITE LIMITED

Key Filing Dates

Accounting Reference Date:	31/03
Last Accounts Made Up To:	31/03/2013 (FULL)
Next Accounts Due:	31/12/2014
Last Return Made Up To:	03/04/2013
Next Return Due:	01/05/2014
Last members list:	03/04/2013
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 5

SECRETARY:	WARWICK, JOHN ARTHUR MR	
Appointed:	30/11/2005	Date of Birth: 11/06/1942
Nationality:	BRITISH	
No. of Appointments:	51	
Address:	FLAT 308 PENINSULA APARTMENTS 4 PRAED STREET PADDINGTON LONDON W2 1JE	
Country/State of Residence:	UNITED KINGDOM	

DIRECTOR:	CONNOR, BERNARD CAVAN MR	
Appointed:	21/07/2011	Date of Birth: 05/03/1955
Nationality:	BRITISH	
No. of Appointments:	29	
Address:	133 EBURY STREET LONDON SW1W 9QU	
Country/State of Residence:	UNITED KINGDOM	

DIRECTOR:	MERVIS, JONATHAN PHILIP MR
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Appointed:	31/10/2005	Date of Birth: 12/12/1942
Nationality:	BRITISH	
No. of Appointments:	28	
Address:	39 BEDFORD GARDENS LONDON UNITED KINGDOM W8 7EF	
Country/State of Residence:	UNITED KINGDOM	

DIRECTOR:	ROWBOTHAM, DAMIAN JOHN MR	
Appointed:	24/08/2012	Date of Birth: 19/04/1969
Nationality:	BRITISH	
No. of Appointments:	11	
Address:	133 EBURY STREET LONDON SW1W 9QU	
Country/State of Residence:	UNITED KINGDOM	

DIRECTOR:	WARWICK, JOHN ARTHUR MR	
Appointed:	30/11/2005	Date of Birth: 11/06/1942
Nationality:	BRITISH	
No. of Appointments:	51	
Address:	FLAT 308 PENINSULA APARTMENTS 4 PRAED STREET PADDINGTON LONDON W2 1JE	
Country/State of Residence:	UNITED KINGDOM	

This Report excludes resignations

Recent Filing History

Documents filed since 05/04/2012

DATE	FORM	DESCRIPTION
05/08/2013	AA	FULL ACCOUNTS MADE UP TO 31/03/13

08/07/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR DEBORAH BRAYBROOK
09/04/2013	AR01	03/04/13 FULL LIST
<i>09/04/2013</i>	<i>LATEST SOC</i>	<i>09/04/13 STATEMENT OF CAPITAL;GBP 2</i>
24/08/2012	AP01	DIRECTOR APPOINTED MR DAMIAN JOHN ROWBOTHAM
21/08/2012	AA	FULL ACCOUNTS MADE UP TO 31/03/12
05/04/2012	AR01	03/04/12 FULL LIST

This Report excludes 88(2) Share Allotment documents