



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/12/2009**

Company Name: **SECURICOR (1996) LIMITED**

Company Number: **03120711**

Date of this return: **01/11/2009**

SIC codes: **7415**

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

Situation of Registered Office: **THE MANOR
MANOR ROYAL
CRAWLEY
WEST SUSSEX
RH10 9UN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR PETER VINCENT**

Surname: **DAVID**

Former names:

Service Address: **13 MASONS FIELD
MANNINGS HEATH
WEST SUSSEX
RH13 6JP**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS PETER**

Surname: **BUCKLES**

Former names:

Service Address: **REDE PLACE SWISSLAND HILL
DORMANS PARK
EAST GRINSTEAD
WEST SUSSEX
UNITED KINGDOM
RH19 2NH**

Country/State Usually Resident: **UK**

Date of Birth: **01/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **IRENE LAVINIA ELIZABETH**
Surname: **COWDEN**
Former names:
Service Address: **MAYFIELD HOUSE
WRENS WARREN CHUCK HATCH
HARTFIELD
EAST SUSSEX
TN7 4WW**

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

Date of Birth: **02/05/1953** *Nationality:* **BRITISH**
Occupation: **PERSONNEL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER VINCENT**
Surname: **DAVID**
Former names:
Service Address: **13 MASONS FIELD
MANNINGS HEATH
WEST SUSSEX
RH13 6JP**

Country/State Usually Resident: **UK**

Date of Birth: **01/06/1958** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR TREVOR LESLIE**
Surname: **DIGHTON**
Former names:
Service Address: **THE BLACK BARN**
 GREEN LANE MARDEN
 TONBRIDGE
 KENT
 TN12 9RA

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

Date of Birth: **30/07/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	5
<i>Currency</i>		<i>Amount paid</i>	.05
		<i>Amount unpaid</i>	0

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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:

100 ORDINARY Shares held as at 01/11/2009

Name: **SECURICOR LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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