



Companies House

AR01 (ef)

Annual Return



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X4615XVK

Company Name: **Capita Secure Information Solutions Limited**

Company Number: **01593831**

Date of this return: **31/03/2015**

SIC codes: **26301**
26400
62090
82990

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

Situation of Registered Office: **17 ROCHESTER ROW**
LONDON
ENGLAND
SW1P 1QT

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAPITA GROUP SECRETARY LIMITED**

*Registered or
principal address:* **17 ROCHESTER ROW
LONDON
ENGLAND
SW1P 1QT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2376959**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL PATRICK**

Surname: **COLLIER**

Former names:

Service Address: **17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

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

Date of Birth: **16/03/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEFAN JOHN**

Surname: **MAYNARD**

Former names:

Service Address: **17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

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

Date of Birth: **24/07/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CRAIG HILTON**

Surname: **RODGERSON**

Former names:

Service Address: **17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

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

Date of Birth: **15/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Corporate**

Name: **CAPITA CORPORATE DIRECTOR LIMITED**

*Registered or
principal address:* **17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5641516**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1.00	<i>Number allotted</i>	3036847
		<i>Aggregate nominal value</i>	3036847
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. - EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. - EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3036847
		<i>Total aggregate nominal value</i>	3036847

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **3036847 ORDINARY £1.00 shares held as at the date of this return**
Name: **CAPITA JUSTICE & SECURE SERVICES HOLDINGS 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.