



Companies House

**AR01** (ef)

**Annual Return**



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**X55UEZ60**

*Company Name:* **G4S CASH CENTRES (UK) LIMITED**

*Company Number:* **01485104**

*Date of this return:* **31/03/2016**

*SIC codes:* **80100**

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

*Situation of Registered Office:* **SUTTON PARK HOUSE  
15 CARSHALTON ROAD  
SUTTON  
SURREY  
SM1 4LD**

## Single Alternative Inspection Location (SAIL)

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

**SOUTHSIDE 105 VICTORIA STREET  
LONDON  
UNITED KINGDOM  
SW1E 6QT**

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

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
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): **MRS VAISHALI JAGDISH**

Surname: **PATEL**

Former names:

Service Address: **FIFTH FLOOR SOUTHSIDE VICTORIA STREET  
LONDON  
ENGLAND  
SW1E 6QT**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR WILLIAM JOSEPH**

Surname: **HOYNE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **IRELAND**

Date of Birth: **\*\*/10/1958** Nationality: **IRISH**

Occupation: **MANAGING DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR JOHN WILLIAM

*Surname:* LENNOX

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/11/1960 *Nationality:* BRITISH

*Occupation:* OPERATIONS DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR JOHN RICHARD

*Surname:* NELSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/03/1963 *Nationality:* BRITISH

*Occupation:* FINANCE DIRECTOR

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR TRACE LEE**

*Surname:* **NORTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1963**

*Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

**VOTING RIGHTS IN PROPORTION TO SHAREHOLDING. RIGHTS TO PARTICIPATE IN DISTRIBUTIONS.**

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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>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **G4S UK HOLDINGS LTD**

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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.