



Companies House
— for the record —

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Annual Return



X5U8390G

Received for filing in Electronic Format on the: **14/04/2009**

Company Name: **SECURICOR MANAGEMENT SERVICES LIMITED**

Company Number: **00835411**

Company Details

Period Ending: **10/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THE MANOR MANOR
ROYAL
CRAWLEY
WEST SUSSEX
RH10 9UN**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN EDWARD
LYELL**

Address: **122 LAMBTON ROAD
LONDON
SW20 0TJ**

Director 1 :

Name: **MR PETER VINCENT DAVID** *Address:* **13 MASONS FIELD
MANNINGS HEATH
WEST SUSSEX
RH13 6JP**

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

Director 2 :

Name: **MR TREVOR LESLIE
DIGHTON** *Address:* **THE BLACK BARN GREEN LANE
MARDEN
TONBRIDGE
KENT
TN12 9RA**

Date of Birth: **30/07/1949** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2000000	GBP2000000
<i>TOTALS</i>		
	2000000	GBP2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000000 ORDINARY Shares held as at 10/04/2009

Name: **G4S UK HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2009**

Authenticated: **Yes (E/W)**