



Companies House

**AR01** (ef)

**Annual Return**



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**X35MDI35**

*Company Name:* **G4S GROUP HOLDINGS 104 (UK) LIMITED**

*Company Number:* **00057379**

*Date of this return:* **10/04/2014**

*SIC codes:* **64209**

*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 1*

Type: **Person**  
Full forename(s): **MS CELINE ARLETTE VIRGINIE**

Surname: **BARROCHE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **IRENE LAVINIA ELIZABETH**

Surname: **COWDEN**

Former names:

*Service Address recorded as Company's registered office*

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

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

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## *Company Director* 2

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

*Surname:* DAVID

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

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

*Occupation:* SOLICITOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR SOREN

*Surname:* LUNDSBERG-NIELSEN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 25/10/1951 *Nationality:* DANISH

*Occupation:* DIRECTOR

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR HIMANSHU HARIDAS**

*Surname:* **RAJA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/07/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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|                        |                   |                                |             |
|------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY X</b> | <i>Number allotted</i>         | <b>50</b>   |
|                        |                   | <i>Aggregate nominal value</i> | <b>12.5</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.25</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

CAPITAL ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED FIRST IN PAYING TO THE ORDINARY SHAREHOLDERS A SUM EQUAL TO THE NOMINAL AMOUNT OF EACH ORDINARY SHARE HELD BY THEM AND SECONDLY THE BALANCE OF SUCH ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS, PRO RATA (AS NEARLY AS MAY BE) ACCORDING TO THE NOMINAL AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE ORDINARY SHARES HELD BY THEM RESPECTIVELY. INCOME THE DIRECTORS OF THE COMPANY SHALL BE ENTITLED TO PAY AN INTERIM DIVIDEND OR RECOMMEND A FINAL DIVIDEND OR OTHERWISE MAKE DISTRIBUTIONS (INCLUDING ANY DISTRIBUTION IN KIND) WITH RESPECT TO THE ORDINARY SHARES TO THE EXCLUSION OF ANY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY. VOTING SUBJECT TO ANY SPECIAL RIGHTS, PRIVILEGES OR RESTRICTIONS ATTACHED TO ANY ORDINARY SHARES, AT A GENERAL MEETING OF THE COMPANY ON A SHOW OF HANDS EVERY ORDINARY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY (NOT BEING HIMSELF A MEMBER) OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE DULY AUTHORISED UNDER SECTION 375 OF THE ACT (NOT BEING HIMSELF A MEMBER) SHALL HAVE ONE VOTE, AND ON A POLL EVERY ORDINARY SHAREHOLDER PRESENT IN PERSON, BY REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER.

|                        |                   |                                |             |
|------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY Y</b> | <i>Number allotted</i>         | <b>50</b>   |
|                        |                   | <i>Aggregate nominal value</i> | <b>12.5</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.25</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

CAPITAL ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED FIRST IN PAYING TO THE ORDINARY SHAREHOLDERS A SUM EQUAL TO THE NOMINAL AMOUNT OF EACH ORDINARY SHARE HELD BY THEM AND SECONDLY THE BALANCE OF SUCH ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS, PRO RATA (AS NEARLY AS MAY BE) ACCORDING TO THE NOMINAL AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE ORDINARY SHARES HELD BY THEM RESPECTIVELY. INCOME THE DIRECTORS OF THE COMPANY SHALL BE ENTITLED TO PAY AN INTERIM DIVIDEND OR RECOMMEND A FINAL DIVIDEND OR OTHERWISE MAKE DISTRIBUTIONS (INCLUDING ANY DISTRIBUTION IN KIND) WITH RESPECT TO THE ORDINARY SHARES TO THE EXCLUSION OF ANY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY . VOTING SUBJECT TO ANY SPECIAL RIGHTS, PRIVILEGES OR RESTRICTIONS ATTACHED TO ANY ORDINARY SHARES, AT A GENERAL MEETING OF THE COMPANY ON A SHOW OF HANDS EVERY ORDINARY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY (NOT BEING HIMSELF A MEMBER) OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE DULY AUTHORISED UNDER SECTION 375 OF THE ACT (NOT BEING HIMSELF A MEMBER) SHALL HAVE ONE VOTE, AND ON A POLL EVERY ORDINARY SHAREHOLDER PRESENT IN PERSON, BY REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER.

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>25</b>  |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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* : **50 ORDINARY X shares held as at the date of this return**  
*Name:* **G4S HOLDINGS 102 (UK) LIMITED**

*Shareholding 2* : **50 ORDINARY Y shares held as at the date of this return**  
*Name:* **G4S HOLDINGS 102 (UK) LIMITED**

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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.