



Companies House

— for the record —

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Annual Return



X5U0B90G

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

Company Name: **SECURICOR GROUP LIMITED**

Company Number: **00057379**

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:*

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

*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 NICHOLAS PETER
BUCKLES**

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

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

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **IRENE LAVINIA ELIZABETH
COWDEN**

Address: **MAYFIELD HOUSE WRENS WARREN
CHUCK HATCH
HARTFIELD
EAST SUSSEX
TN7 4WW**

Date of Birth: **02/05/1953** *Nationality:* **British**

Occupation: **PERSONNEL DIRECTOR**

Director 3 :

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 4 :

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**

Director 5 :

Name: **RICHARD GEORGE
HAWKINS** *Address:* **THE WALL HOUSE NASH LANE
SCAYNES HILL
WEST SUSSEX
RH17 7NJ**

Date of Birth: **07/12/1949** *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> |
|-----------------------|------------------------------------|---|
| INCOME | 1 | GBP0.25 |
| ORDINARY X | 56029235 | GBP14007308.75 |
| ORDINARY Y | 54086676 | GBP13521669 |

TOTALS

110115912

GBP27528978

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:

1 INCOME Shares held as at 10/04/2009

Name: **G4S PLC**

Address:

Shareholding 2:

56029235 ORDINARY X Shares held as at 10/04/2009

Name:

SECURICOR LIMITED

Address:

Shareholding 3:

54086676 ORDINARY Y Shares held as at 10/04/2009

Name:

SECURICOR LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

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

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