



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G4S INVESTMENT LONDON (SUB) LIMITED**

Company Number: **07808723**

Date of this return: **13/10/2012**

SIC codes: **64209**

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

Situation of Registered Office: **THE MANOR MANOR ROYAL
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9UN**

Officers of the company

Company Secretary 1

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

Surname: **DAVID**

Former names:

Service Address: **THE MANOR MANOR ROYAL
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9UN**

Company Director **1**

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

Surname: **BUCKLES**

Former names:

Service Address: **THE MANOR MANOR ROYAL
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9UN**

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

Date of Birth: **01/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DAVID**

Former names:

Service Address: **THE MANOR MANOR ROYAL
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9UN**

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MR TREVOR LESLIE**

Surname: **DIGHTON**

Former names:

Service Address: **THE MANOR MANOR ROYAL
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9UN**

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

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

Company Director 4

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

Surname: **LUNDSBERG-NIELSEN**

Former names:

Service Address: **THE MANOR MANOR ROYAL
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9UN**

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

Date of Birth: **25/10/1951** *Nationality:* **DANISH**
Occupation: **GENERAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	PREFERENCE	<i>Number allotted</i>	1675000000
		<i>Aggregate nominal value</i>	1675000000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY VOTING RIGHTS IN THE COMPANY (ONE VOTE PER SHARE) SHARES CARRY A RIGHT TO RECEIVE INCOME (INCLUDING A RIGHT TO RECEIVE DIVIDENDS) AND RANK PARI PASSU WITH ORDINARY SHARES SHARES CARRY A RIGHT TO PARTICIPATE IN THE CAPITAL OF THE COMPANY. ON A WINDING UP THE ASSETS OF THE COMPANY SHALL BE APPLIED IN PREFERENCE TO THE HOLDERS OF ORDINARY SHARES OR THE HOLDERS OF ANY OTHER CLASS OF SHARE ISSUED BY THE COMPANY, TO THE HOLDERS OF PREFERENCE SHARES IN AN AMOUNT EQUAL TO THE NOMINAL VALUE OF EACH SHARE HELD BY THEM. SHARES ARE LIABLE TO BE REDEEMED AT THE ELECTION OF THE SHAREHOLDER, SUBJECT TO THE COMPANIES ACT 2006 AND ON NOT LESS THAN THREE WORKING DAYS' WRITTEN NOTICE. THE REDEMPTION MONEYS PAYABLE ON EACH SHARE SHALL BE AN AMOUNT EQUAL TO THE NOMINAL AMOUNT OF THAT SHARE AND ANY DECLARED BY UNPAID DIVIDEND.

Class of shares	ORDINARY	<i>Number allotted</i>	137
		<i>Aggregate nominal value</i>	137
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1675000000
		<i>Total aggregate nominal value</i>	1675000000
<i>Currency</i>	GBP	<i>Total number of shares</i>	137
		<i>Total aggregate nominal value</i>	137

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2012 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 : **137 ORDINARY shares held as at the date of this return**

Name: **G4S INVESTMENT LONDON LIMITED**

Shareholding 2 : **1675000000 PREFERENCE shares held as at the date of this return**

Name: **G4S INVESTMENT LONDON 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.