



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONDON SECURITY PLC.**

Company Number: **00053417**

Date of this return: **23/10/2011**

SIC codes: **32990**
96090

Company Type: **Public limited company**

Situation of Registered Office: **WISTONS LANE**
ELLAND
WEST YORKSHIRE
HX5 9DS

Officers of the company

Company Secretary 1

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

Surname: **POLLARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR FRANCIS MICHAEL BENJAMIN**

Surname: **GAILER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/10/1935** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARIE CLAIRE**

Surname: **LEON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **12/05/1963** *Nationality:* **US/FRENCH**

Occupation: **CHAIRMAN'S ASSISTANT**

Company Director 3

Type: **Person**
Full forename(s): **XAVIER**

Surname: **MIGNOLET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **15/06/1964** *Nationality:* **BELGIAN**

Occupation: **FINANACE MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR JACQUES GASTON**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **08/02/1920** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR JEAN JACQUES**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1966** Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **JEAN-PIERRE**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **09/05/1968** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **JEAN CHRISTOPHE FRANCOIS GEORGE**

Surname: **PILLOIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1956** *Nationality:* **FRENCH**

Occupation: **FINANCIAL CONSULTANT**

Company Director 8

Type: **Person**

Full forename(s): **MR EMMANUEL DAVID OLIVER ADRIEN**

Surname: **SEBAG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**

Full forename(s): **HENRY BONNER**

Surname: **SHOULER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/12/1937**

Nationality: **BRITISH**

Occupation: **COMPANY CHAIRMAN**
DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12264373
		<i>Aggregate nominal value</i>	122643.73
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12264373
		<i>Total aggregate nominal value</i>	122643.73

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.