



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: **23/10/2012**

SIC codes: **32990**
96090

Company Type: **Public limited company**

Situation of Registered Office: **PREMIER HOUSE 4 JUBILEE WAY
ELLAND
WEST YORKSHIRE
ENGLAND
HX5 9DY**

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): **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 8

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>	12261477
		<i>Aggregate nominal value</i>	122614.77
<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>	12261477
		<i>Total aggregate nominal value</i>	122614.77

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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