



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/11/2013**

**X2KGJMDE**

---

*Company Name:* **LONDON SECURITY PLC.**

*Company Number:* **00053417**

*Date of this return:* **23/10/2013**

*SIC codes:* **32990**  
**96090**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **PREMIER HOUSE 2 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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12261477</b>
		<i>Aggregate nominal value</i>	<b>122614.77</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12261477</b>
		<i>Total aggregate nominal value</i>	<b>122614.77</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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* : **9861954 ORDINARY shares held as at the date of this return**  
*Name:* **EOI FIRE SARL**

*Shareholding 2* : **2256033 ORDINARY shares held as at the date of this return**  
*Name:* **TRISTAR FIRE CORP**

*Shareholding 3* : **143490 ORDINARY shares held as at the date of this return**  
*Name:* **MINORITY 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.