



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/05/2010**

Company Name: **SECURICOR GROUP LIMITED**

Company Number: **00057379**

Date of this return: **10/04/2010**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR STEPHEN EDWARD**

Surname: **LYELL**

Former names:

Service Address: **122 LAMBTON ROAD
LONDON
SW20 0TJ**

Company Director **1**

Type: **Person**

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

Surname: **BUCKLES**

Former names:

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

Country/State Usually Resident: **UK**

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **IRENE LAVINIA ELIZABETH**
Surname: **COWDEN**
Former names:
Service Address: **MAYFIELD HOUSE
WRENS WARREN CHUCK HATCH
HARTFIELD
EAST SUSSEX
TN7 4WW**

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

Date of Birth: **02/05/1953** *Nationality:* **BRITISH**
Occupation: **PERSONNEL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER VINCENT**
Surname: **DAVID**
Former names:
Service Address: **13 MASONS FIELD
MANNINGS HEATH
WEST SUSSEX
RH13 6JP**

Country/State Usually Resident: **UK**

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

Company Director **4**

Type: **Person**
Full forename(s): **MR TREVOR LESLIE**
Surname: **DIGHTON**
Former names:
Service Address: **THE BLACK BARN
GREEN LANE MARDEN
TONBRIDGE
KENT
TN12 9RA**

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

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

Company Director **5**

Type: **Person**
Full forename(s): **RICHARD GEORGE**
Surname: **HAWKINS**
Former names:
Service Address: **THE WALL HOUSE
NASH LANE
SCAYNES HILL
WEST SUSSEX
RH17 7NJ**

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

Date of Birth: **07/12/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	INCOME	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.25
		<i>Amount unpaid per share</i>	0

*Prescribed
particulars*

INCOME SHARE THE INCOME SHARE SHALL RANK PARI PASSU WITH THE ORDINARY SHARES SAVE THE THE FOLLOWING RIGHTS AND RESTRICTIONS SHALL ATTACH TO THE INCOME SHARE: (1) INCOME THE DIRECTORS OF THE COMPANY SHALL BE ENTITLED TO PAY AN INTERIM DIVIDEND OR RECOMMEND A FINAL DIVIDEND OR OTHERWISE MAKE DISTRIBUTIONS (INCLUDING ANY DISTRIBUTION IN KIND) WITH RESPECT TO THE INCOME SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY, PROVIDED THAT SUCH ENTITLEMENT SHALL NOT BE EXERCISED TO THE E4XTENT THAT THE HOLDERS OF THE ORDINARY SHARES OF THE COMPANY HAVE BY WAY OF AN ORDINARY RESOLUTION OF THE COMPANY REQUIRED THE DIRECTORS TO DESIST FROM EXERCISING SUCH ENTITLEMENT. (II) REDEMPTION THE INCOME SHARE SHALL BE REDEEMABLE AND, SUBJECT TO THE ACT, THE COMPANY SHALL HAVE THE RIGHT AT ANY TIME AFTER 30 JUNE 2006 TO REDEEM THE INCOME SHARE BY PAYING TO THE HOLDER THEREOF A SUM EQUAL TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON THE INCOME SHARE.

Class of shares	ORDINARY X	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	12.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CAPITAL ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED FIRST IN PAYING TO THE ORDINARY SHAREHOLDERS A SUM EQUAL TO THE NOMINAL AMOUNT OF EACH ORDINARY SHARE HELD BY THEM AND SECONDLY THE BALANCE OF SUCH ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS, PRO RATA (AS NEARLY AS MAY BE) ACCORDING TO THE NOMINAL AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE ORDINARY SHARES HELD BY THEM RESPECTIVELY. INCOME THE DIRECTORS OF THE COMPANY SHALL BE ENTITLED TO PAY AN INTERIM DIVIDEND OR RECOMMEND A FINAL DIVIDEND OR OTHERWISE MAKE DISTRIBUTIONS (INCLUDING ANY DISTRIBUTION IN KIND) WITH RESPECT TO THE ORDINARY SHARES TO THE EXCLUSION OF ANY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY. VOTING SUBJECT TO ANY SPECIAL RIGHTS, PRIVILEGES OR RESTRICTIONS ATTACHED TO ANY ORDINARY SHARES, AT A GENERAL MEETING OF THE COMPANY ON A SHOW OF HANDS EVERY ORDINARY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY (NOT BEING HIMSELF A MEMBER) OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE DULY AUTHORISED UNDER SECTION 375 OF THE ACT (NOT BEING HIMSELF A MEMBER) SHALL HAVE ONE VOTE, AND ON A POLL EVERY ORDINARY SHAREHOLDER PRESENT IN PERSON, BY REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER.

Class of shares	ORDINARY Y	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	12.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	<p>CAPITAL ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED FIRST IN PAYING TO THE ORDINARY SHAREHOLDERS A SUM EQUAL TO THE NOMINAL AMOUNT OF EACH ORDINARY SHARE HELD BY THEM AND SECONDLY THE BALANCE OF SUCH ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS, PRO RATA (AS NEARLY AS MAY BE) ACCORDING TO THE NOMINAL AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE ORDINARY SHARES HELD BY THEM RESPECTIVELY. INCOME THE DIRECTORS OF THE COMPANY SHALL BE ENTITLED TO PAY AN INTERIM DIVIDEND OR RECOMMEND A FINAL DIVIDEND OR OTHERWISE MAKE DISTRIBUTIONS (INCLUDING ANY DISTRIBUTION IN KIND) WITH RESPECT TO THE ORDINARY SHARES TO THE EXCLUSION OF ANY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY. VOTING SUBJECT TO ANY SPECIAL RIGHTS, PRIVILEGES OR RESTRICTIONS ATTACHED TO ANY ORDINARY SHARES, AT A GENERAL MEETING OF THE COMPANY ON A SHOW OF HANDS EVERY ORDINARY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY (NOT BEING HIMSELF A MEMBER) OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE DULY AUTHORISED UNDER SECTION 375 OF THE ACT (NOT BEING HIMSELF A MEMBER) SHALL HAVE ONE VOTE, AND ON A POLL EVERY ORDINARY SHAREHOLDER PRESENT IN PERSON, BY REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER.</p>		

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	25.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 INCOME Shares held as at 10/04/2010

Name: **G4S PLC**

Address:

Shareholding : 2

50 ORDINARY X Shares held as at 10/04/2010

Name: **SECURICOR LIMITED**

Address:

Shareholding : 3

50 ORDINARY Y Shares held as at 10/04/2010

Name: **SECURICOR LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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