



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2015**

**X479IN4B**

*Company Name:* **G4S CARE AND JUSTICE SERVICES (UK) LIMITED**

*Company Number:* **00390328**

*Date of this return:* **10/04/2015**

*SIC codes:* **84230**

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

*Situation of Registered Office:* **SOUTHSIDE 105 VICTORIA STREET  
LONDON  
SW1E 6QT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS VAISHALI JAGDISH**

Surname: **PATEL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JULIAN MARK**

Surname: **HARTLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1961**                      Nationality: **BRITISH**  
Occupation: **FINANCE DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GAWIE MURRAY**

*Surname:* **NIENABER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/10/1957** *Nationality:* **BRITISH**

*Occupation:* **LAWYER**

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## *Company Director* 3

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

*Surname:* **TAILLON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/03/1962** *Nationality:* **CANADIAN**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>51538395</b>
		<i>Aggregate nominal value</i>	<b>51538395</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS IN PROPORTION TO SHAREHOLDING. RIGHTS TO PARTICIPATE IN DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>51538395</b>
		<i>Total aggregate nominal value</i>	<b>51538395</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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* : **51538395 ORDINARY shares held as at the date of this return**  
*Name:* **G4S REGIONAL MANAGEMENT (UK&I) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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