



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Securitas Security Services (UK) Limited**

Company Number: **01146486**

Date of this return: **28/07/2013**

SIC codes: **80100**
82990
84240
84250

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

Situation of Registered Office: **ST. JAMES HOUSE 13 KENSINGTON SQUARE**
LONDON
UNITED KINGDOM
W8 5HD

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GOODWILLE LIMITED**

*Registered or
principal address:* **ST. JAMES HOUSE 13 KENSINGTON SQUARE
LONDON
UNITED KINGDOM
W8 5HD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2126896**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS OSHIN**

Surname: **CASSIDY**

Former names:

Service Address: **BOUNDARY HOUSE CRICKETFIELD ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1QG**

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

Date of Birth: **05/03/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN JOSEPH**

Surname: **COLLINS**

Former names:

Service Address: **40 KNIGHTON DRIVE, FOUR OAKS
SUTTON COLDFIELD
BIRMINGHAM
UNITED KINGDOM
B74 4QP**

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

Date of Birth: **17/08/1958** *Nationality:*
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **SHAUN WILLIAM**

Surname: **KENNEDY**

Former names:

Service Address: **271 HIGH STREET**
 UXBRIDGE
 UNITED KINGDOM
 UB8 1LQ

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

Date of Birth: **02/02/1976** *Nationality:* **BRITISH**
Occupation: **COO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	757500
		<i>Aggregate nominal value</i>	7575
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	120000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	757600
		<i>Total aggregate nominal value</i>	7576

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2013 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 : **757600 ORDINARY shares held as at the date of this return**
Name: **SECURITAS SERVICES HOLDING UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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