



Companies House

**AR01** (ef)

**Annual Return**



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**X59RSXPE**

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

*Company Number:* **01146486**

*Date of this return:* **14/06/2016**

*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**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **COLLINS**

*Former names:*

*Service Address:*        **7TH FLOOR RUSSELL SQUARE HOUSE  
10-12 RUSSELL SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 5EH**

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

*Date of Birth:*    **\*\*/08/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

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

*Surname:* **KENNEDY**

*Former names:*

*Service Address:* **7TH FLOOR RUSSELL SQUARE HOUSE  
10-12 RUSSELL SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 5EH**

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

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

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **BRIAN RIIS**

*Surname:* **NIELSEN**

*Former names:*

*Service Address:* **7TH FLOOR RUSSELL SQUARE HOUSE  
10-12 RUSSELL SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 5EH**

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

*Date of Birth:* **\*\*/09/1966** *Nationality:* **DANISH**  
*Occupation:* **COUNTRY PRESIDENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>757500</b>
		<i>Aggregate nominal value</i>	<b>7575</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>

### *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.

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

### *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.

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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>757600</b>
		<i>Total aggregate nominal value</i>	<b>7576</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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.