

## 1155 363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

**Company Number** 

02095041

Company Name in full | Great Western Security Limited

Date of this return

The information in this return is made up to

Dav Month Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Sutton

Surrey

**UK Postcode** 

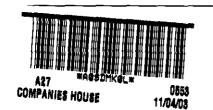
SM1 4LD

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Sutton Park House, 15 Carshalton Road

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

Register of members	1.	At Registered Office
f the register of members is he registered office, state he cept.	not kept at	
	Post town _	
C	ounty / Region _	UK Postcode [
Register of Debenture If there is a register of deber or a duplicate of any such re of it, which is not kept at the office, state where it is kept.	nture holders, [ egister or part registered	Not applicable
C	County / Region	UK Postcode
	, , , , , , , , , , , , , , , , , , ,	
Company type	Г	
Public limited company		
Private company limited by	shares	X
Private company limited by without share capital Private company limited by exempt under section 30 Private company limited by exempt under section 30 Private unlimited company capital Private unlimited company capital	shares guarantee with share	Please tick the appropriate box
Company Secretary		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint	* Style / Title	
secretaries).  * Voluntary details.	Forename(s)	Anne Patricia
If a partnership give Surnam the names and addresses of the		Munson
partners or the name of the partnership and office address.	3	21 Nymans Close
<i>Usual residential</i> address must be	Post town	Horsham
given. In the case of a corporation, give the registered	County / Region	West Sussex UK Postcode RH12 5JR
or principal office address.	Country	England



<b>Plasse list directors in alphal</b>	hatiani ambar	Details of new directors must be	notified on form 288a
Name		1	
	Otyle / Title	Day Month Year	
Directors In the case of a director hat is a corporate	Date of birth	0 1 0 2 1 9 6 1	
or a Scottish firm, he name is the	Forename(s)	Nicholas Peter	
corporate or firm name.	Surname	Buckles	
Addr	988	Tyes Hatch, Goat Cross Re	pad
Usual residential address must be		L	
given. In the case of a corporation,	Post town	Forest Row	
give the registered or principal office	County / Region	East Sussex	UK Postcode RH18 5JQ
address.	Country	L	Nationality BRITISH
Bu	siness occupation	Director	
* Voluntary details.			
Nam	* Style / Title	Day Month Year	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the	Date of birth	12.810.111.9.4.7	
	Forename(s	Nigel Edward	
corporate or firm name.	Surname	Griffiths	
Add	iress	23 The Highway	
<i>Usual residential</i> address must be		L	
given. In the case of a corporation,	Post tow	n   <sub>Sutton</sub>	
give the registered or principal office	County / Regio	n Surrey	UK Postcode SM2 5QT
address.	Countr	у [	Nationality British
ь	usiness occupatio	n   Company Director	



Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value
			(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock,
ODD TWO DV			
ORDINARY		1,000	£1,000.00
		l	- L
	Totals	1,000	1,000.00
List of past and present share	holders		_
(use attached schedule where appropriate) A full list is required if one was not	There were no change	·	
included with either of the last two returns.	A list of changes is er	on par	per in another forma
	-	<u></u>	
	A full list of sharehold	ders is enclosed X	
Certificate		mation given in this return	is true to the best of my
	knowledge and belie		
Siç	ned L. N.	Da	10. 4.03
† Please delete as appropriate.	† a d <del>irecte</del> r / secretary		
When you have signed the return ser			)
with the fee to the Registrar of Companies.	This return	includes 1 (enter number)	continuation sheets.
Cheques should be made payable to <b>Companies House.</b>		(enter number)	
Please give the name, address, telep number and, if available, a DX numb		n, Securicor plc, Su	tton Park House,
and Exchange of the person Compar	ni <b>es</b> 15 Carshalton	Road, Sutton, Surre	y SM1 4LD
House should contact if there is any	query. 	<b>Tel þ</b> 20 8770 7000	
Rhienrint	DX number	DX exchange	



## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

02095041		

## Company Name in full

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Great	western	security	PIMITER

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

	· · · · · · · · · · · · · · · · · · ·	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name  Securicor Security Services (UK)  Limited	£1.00 ORDINARY			
Address  Sutton Park House, 15 Carshalton Road, Sutton, Surrey				
	Shares Held			
UK postcode SM1 4LD	1,000			
Name				
Address				
UK postcode	-			
Name		<del> </del>	<del> </del>	
Address	-			
	_			
UK postcode		1		