



Companies House
— for the record —

363a_(ef)

Annual Return



XSTRBBFA

Received for filing in Electronic Format on the: **10/07/2009**

Company Name: **SECURICOR LIMITED**

Company Number: **03811216**

Company Details

Period Ending: **10/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**THE MANOR MANOR
ROYAL
CRAWLEY
WEST SUSSEX
RH10 9UN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER VINCENT DAVID**

Address: **13 MASONS FIELD
MANNINGS HEATH
WEST SUSSEX
RH13 6JP**

Director 1 :

Name: **MR NICHOLAS PETER
BUCKLES**

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

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

Occupation: **DIRECTOR**

Director 2 :

Name: **IRENE LAVINIA ELIZABETH
COWDEN**

Address: **MAYFIELD HOUSE WRENS WARREN
CHUCK HATCH
HARTFIELD
EAST SUSSEX
TN7 4WW**

Date of Birth: **02/05/1953** *Nationality:* **British**

Occupation: **PERSONNEL DIRECTOR**

Director 3 :

Name: **MR PETER VINCENT DAVID** Address: **13 MASONS FIELD
MANNINGS HEATH
WEST SUSSEX
RH13 6JP**

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

Director 4 :

Name: **MR TREVOR LESLIE
DIGHTON** Address: **THE BLACK BARN GREEN LANE
MARDEN
TONBRIDGE
KENT
TN12 9RA**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	542222079	GBP31448880.582

TOTALS

542222079	GBP31448880.582
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/07/2009

Name:

PETER DAVID

Address:

Shareholding 2:

542222078 ORDINARY Shares held as at 10/07/2009

Name:

GROUP 4 SECURICOR HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/07/2009**

Authenticated: **Yes (E/W)**