



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XW6ASS1U**

*Company Name:* **Sussex Custodial Services (Holdings) Limited**

*Company Number:* **04164414**

*Date of this return:* **21/02/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN**

*Surname:* **OWEN**

*Former names:*

*Service Address:* **11 CLAYTON CROFT ROAD  
WILMINGTON  
KENT  
UNITED KINGDOM  
DA2 7AU**

*Company Director*    ***I***

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

*Surname:*                            **COOPER**

*Former names:*

*Service Address:*                **8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

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

*Date of Birth:*    **15/02/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP ANDREW**

*Surname:* **TOWNSEND**

*Former names:*

*Service Address:* **SURETY HOUSE 18 CONCORDE ROAD  
PATCHWAY  
BRISTOL  
ENGLAND  
ENGLAND  
BS34 5TB**

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

*Date of Birth:* **16/05/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MARK CHRISTOPHER**

*Surname:*                            **WAYMENT**

*Former names:*

*Service Address:*                **8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

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

*Date of Birth:*    **20/12/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>156065</b>
		<i>Aggregate nominal value</i>	<b>156065</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*

THE ORDINARY SHARES CONFER THE RIGHT TO RECEIVE NOTICE AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN FULL IN ANY DIVIDENDS DECLARED, DISTRIBUTIONS OR ANY OFFERS AND TO THE RETURN OF CAPITAL ON LIQUIDATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>156065</b>
		<i>Total aggregate nominal value</i>	<b>156065</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	: 140304 ORDINARY shares held as at 2011-02-21
<i>Name:</i>	INFRASTRUCTURE INVESTMENTS GENERAL PARTNER LIMITED
<i>Shareholding 2</i>	: 15761 ORDINARY shares held as at 2011-02-21
	11780 shares transferred on 2010-09-29
<i>Name:</i>	RELIANCE SUSSEX PFI 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.