



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/05/2008**

Company Name: **G4S CASH SERVICES (UK) LIMITED**

Company Number: **00354883**

Company Details

Period Ending: **10/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUTTON PARK HOUSE 15
CARSHALTON ROAD
SUTTON
SURREY
SM1 4LD**

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET ANN RYAN**

Address: **9 KINGSDOWN ROAD
EPSOM
SURREY
KT17 3PU**

Director 1 :

Name: **IAN LEIGHTON NISBET**

Address: **ISLAND HOUSE DRAYTON ROAD
BELBROUGHTON
WEST MIDLANDS
DY9 0DX**

Date of Birth:

04/03/1962

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **PHILLIP SHINGLER**

Address: **46 STEVENS LANE
CLAYGATE
SURREY
KT10 0TH**

Date of Birth:

09/12/1955

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **MARGARET ANN RYAN**

Address: **9 KINGSDOWN ROAD
EPSOM
SURREY
KT17 3PU**

Date of Birth:

28/06/1960

Nationality:

Australian

Occupation:

CFO

Director 4 :

Name: **JULIAN DUXFIELD**

Address: **6 OAKLANDS ROAD
BEDFORD
BEDFORDSHIRE
MK40 3AG**

Date of Birth:

09/09/1962

Nationality:

British

Occupation:

HR DIRECTOR

Director 5 :

Name: NEVILLE ANDREW RUSSELL Address:
PRENTICE

Address: **5 HAWTHORN AVENUE
LENZIE
GLASGOW
LANARKSHIRE
G66 4RA**

Date of Birth:

09/12/1966

Nationality:

British

Occupation:

ATM DIRECTOR

Director 6 :

Name: **COLIN WOODLAND**

Address: **5 MILLS CLOSE
COMPTONS LANE
HORSHAM
WEST SUSSEX
RH13 5QA**

Date of Birth:

09/12/1955

Nationality:

British

Occupation:

DIRECTOR

Director 7 :

Name: **DAVID GLYN HUGHES**

Address: **12 HOPE LANE
FARNHAM
SURREY
GU9 0HY**

Date of Birth:

11/12/1958

Nationality:

British

Occupation:

**DIRECTOR OF
TECHNOLOGY**

Director 8 :

Name: **MR ADAM ALEXANDER
MILLER**

Address: **WESTLANDS ANTLANDS LANE
SHIPLEY BRIDGE
HORLEY
SURREY
UNITED KINGDOM
RH6 9TE**

Date of Birth:

27/05/1970

Nationality:

British

Occupation:

RISK 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	116000000	GBP116000000
<i>TOTALS</i>		
	116000000	GBP116000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 10/04/2008
116000000 DISPOSED OF IN PERIOD ON 18/12/2007

Name: **SECURICOR GROUP LIMITED**
Address: **THE MANOR MANOR ROYAL
CRAWLEY
W SUSSEX
RH10 9UN**

Shareholding 2:

0 ORDINARY Shares held as at 10/04/2008
116000000 DISPOSED OF IN PERIOD ON 19/12/2007

Name: **G4S PLC**
Address: **THE MANOR MANOR ROYAL
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9UN**

Shareholding 3:

116000000 ORDINARY Shares held as at 10/04/2008

Name:

G4S UK HOLDINGS LTD

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/05/2008**

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