



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/05/2016**

**X57DFVYB**

*Company Name:* **Stanley Security Solutions - Europe Limited**

*Company Number:* **00875534**

*Date of this return:* **28/04/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **STANLEY SECURITY SOLUTIONS - EUROPE LIMITED STANLEY  
HOUSE  
BRAMBLE ROAD  
SWINDON, WILTSHIRE  
ENGLAND AND WALES  
UNITED KINGDOM  
SN2 8ER**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**3 EUROPA COURT  
SHEFFIELD BUSINESS PARK  
SHEFFIELD  
ENGLAND AND WALES  
UNITED KINGDOM  
S9 1XE**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEVEN JOHN**

*Surname:* **COSTELLO**

*Former names:*

*Service Address:* **3 EUROPA COURT  
SHEFFIELD BUSINESS PARK  
SHEFFIELD  
ENGLAND AND WALES  
UNITED KINGDOM  
S9 1XE**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW STEPHEN**

*Surname:*                         **LORD**

*Former names:*

*Service Address:*                **STANLEY SECURITY SOLUTIONS - EUROPE LIMITED  
STANLEY HOUSE  
BRAMBLE ROAD  
SWINDON, WILTSHIRE  
ENGLAND AND WALES  
UNITED KINGDOM  
SN2 8ER**

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

*Date of Birth:*    **\*\*/12/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK RICHARD**

*Surname:* **SMILEY**

*Former names:*

*Service Address:* **3 EUROPA COURT  
SHEFFIELD BUSINESS PARK  
SHEFFIELD  
ENGLAND AND WALES  
UNITED KINGDOM  
S9 1XE**

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

*Date of Birth:* **\*\*/08/1977** *Nationality:* **BRITISH**  
*Occupation:* **GENERAL MANAGER UK & ROI**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR AMIT KUMAR**

*Surname:*                         **SOOD**

*Former names:*

*Service Address:*                **3 EUROPA COURT  
SHEFFIELD BUSINESS PARK  
SHEFFIELD  
ENGLAND AND WALES  
UNITED KINGDOM  
S9 1XE**

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

*Date of Birth:*    **\*\*/03/1978**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS SUSAN**

*Surname:* **STUBBS**

*Former names:*

*Service Address:* **3 EUROPA COURT  
SHEFFIELD BUSINESS PARK  
SHEFFIELD  
ENGLAND AND WALES  
UNITED KINGDOM  
S9 1XE**

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

*Date of Birth:* **\*\*/05/1966** *Nationality:* **BRITISH**  
*Occupation:* **HR DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 5P</b>	<i>Number allotted</i>	<b>31637692</b>
		<i>Aggregate nominal value</i>	<b>1581884.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.04</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE A HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>31637692</b>
		<i>Total aggregate nominal value</i>	<b>1581884.6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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* : **31637692 ORDINARY 5P shares held as at the date of this return**  
*Name:* **SWK (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.