



**Companies House**

— for the record —

Company Name

**JOHNSON SECURITY LIMITED**

Bar 12x730/060993

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**934256**

Information extracted from  
Companies House records on  
8th December 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



A01  
COMPANIES HOUSE

0414  
27/02/02

Ref: 934256/03/10

	Current details	Amended details																						
<b>&gt; Registered Office</b> <b>Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Orchard Industrial Estate</b> <b>Toddington</b> <b>Gloucestershire</b> <b>GL54 5EB</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																						
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Windsor House</b> <b>Bayshill Road</b> <b>Cheltenham</b> <b>GL50 3AT</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																						
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Windsor House</b> <b>Bayshill Road</b> <b>Cheltenham</b> <b>GL50 3AT</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																						
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2911</td> <td>Mfr engines, not aircraft, etc</td> </tr> <tr> <td>3420</td> <td>Mfr motor vehicle bodies, etc</td> </tr> </tbody> </table>	SIC Code	Description	2911	Mfr engines, not aircraft, etc	3420	Mfr motor vehicle bodies, etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Robert James JOHNSON</b>  <b>Address</b> <b>Waterloo House</b> <b>Naunton</b> <b>Cheltenham</b> <b>Gloucestershire</b> <b>GL54 3AF</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Robert James JOHNSON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Charles Terence DERNIE</b>  <b>Address</b> <b>The Barn Manor Lane</b> <b>Gotherington</b> <b>Cheltenham</b> <b>Gloucestershire</b> <b>GL52 4QX</b>  <b>Date of birth</b> 25/04/1943  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Charles Terence DERNIE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Keith Brian JOHNSON</b>  <b>Address</b> <b>4 Rectory Close</b> <b>Harvington</b> <b>Evesham</b> <b>Worcestershire</b> <b>WR11 5NW</b>  <b>Date of birth</b> 24/07/1943  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Keith Brian JOHNSON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Robert James JOHNSON</b>  <b>Address</b> <b>Waterloo House</b> <b>Naunton</b> <b>Cheltenham</b> <b>Gloucestershire</b> <b>GL54 3AF</b>  <b>Date of birth</b> 26/11/1946  <b>Nationality</b> British  <b>Occupation</b> Draughtsman	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robert James JOHNSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Kenneth Frank O'NEILL</b>  <b>Address</b> <b>13 Brookvale</b> <b>Charlton Kings</b> <b>Cheltenham</b> <b>Gloucestershire</b> <b>GL52 6JD</b>  <b>Date of birth</b> 21/02/1942  <b>Nationality</b> British  <b>Occupation</b> Sales Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Kenneth Frank O'NEILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>John VENTRIS-FIELD</b>  <b>Address</b> <b>Wisteria Cottage Lydney Road</b> <b>Yorkley</b> <b>Gloucestershire</b> <b>GL15 4RR</b>  <b>Date of birth</b> 07/11/1953  <b>Nationality</b> British  <b>Occupation</b> Technical Manager	<b>Name</b>  <b>Address</b> <u>7 OAKLANDS PARK, PARK END ROAD</u> <u>WHITECROFT</u> <u>LYDNEY</u>  <b>UK Postcode</b> <u>GL15 4PX</u> <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John VENTRIS-FIELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## &gt; Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288.*

**Current details**

**Name**  
Dr John WATKINSON

**Address**  
Old Dole Farm  
Charlton Kings  
Cheltenham  
Gloucestershire  
GL54 4HQ

**Date of birth** 12/05/1929

**Nationality** British

**Occupation** Consultant

**Amended details**

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date Dr John WATKINSON ceased to be director (if applicable)**

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>246,495</b> <b>Aggregate Nominal Value of issued shares</b> <b>£246,495.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>272,478</u> <b>Aggregate Nominal Value of issued shares</b> <u>£272,478</u>
	<b>Class of share</b> <b>Ordinary A</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>50,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£50,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>37,500</u> <b>Aggregate Nominal Value of issued shares</b> <u>£37,500</u>
	<b>Class of share</b> <b>Preference B</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>150,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£150,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>NIL</u> <b>Aggregate Nominal Value of issued shares</b> <u>NIL</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>446,495</b> <b>Total Nominal value of shares issued</b> <b>£446,495.00</b>	<b>Total number of shares issued</b> <u>309,978</u> <b>Total Nominal value of shares issued</b> <u>£309,978</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> C.T. DERNIE		<b>Name</b> _____		<b>Shares transferred by</b> C.T. DERNIE		
<b>Address</b> The Barn Manor Lane Gotherington Cheltenham Glos GL52 4QX		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Number Ordinary A 12500		<b>UK Postcode</b> _____ <b>Shares held</b> Class Number Ordinary A 12500 Ordinary 3661				
		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____				
<b>&gt; Shareholder Name</b> Executors Of ESTATE OF A.C. JOHNSON		<b>Name</b> _____		<b>Shares transferred by</b> Executors Of ESTATE OF A.C. JOHNSON		
<b>Address</b> C/O Hund Solicitor 31 Rodney Road Cheltenham Glos GL50 1HX		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Number Ordinary 1000		<b>UK Postcode</b> _____ <b>Shares held</b> Class Number _____ _____				
		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____				
<b>&gt; Shareholder Name</b> A.E. JOHNSON		<b>Name</b> _____		<b>Shares transferred by</b> A.E. JOHNSON		
<b>Address</b> 3 Moulder Road Tewkesbury Glos GL20 8EB		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Number Ordinary 59750		<b>UK Postcode</b> _____ <b>Shares held</b> Class Number _____ _____				
		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____				

Current details		Amended details		Shares transferred		
> Shareholder Name A.J. JOHNSON		Name				
		Address				
Address Whitehouse Alstone Fields Toddington Glos GL20 8NG		UK Postcode		Shares transferred by A.J. JOHNSON		
Shares held Class Ordinary	Number 59750	Shares held Class	Number	Class	Number	Date of transfer
						--/--/----
						--/--/----
> Shareholder Name K.B. JOHNSON		Name				
		Address				
Address 4 Rectory Close Harvington Evesham Worcs WR11 5NW		UK Postcode		Shares transferred by K.B. JOHNSON		
Shares held Class Ordinary	Number 59750	Shares held Class	Number	Class	Number	Date of transfer
						--/--/----
						--/--/----
> Shareholder Name R.J. JOHNSON		Name				
		Address				
Address Waterloo House Naunton Cheltenham Gloucestershire GL54 3AF		UK Postcode		Shares transferred by R.J. JOHNSON		
Shares held Class Ordinary	Number 59750	Shares held Class	Number	Class	Number	Date of transfer
						--/--/----
						--/--/----

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Trustees Of JOHNSON SECURITY (DIRECTORS) PENSION PLAN		<b>Name</b>  		<b>Shares transferred by</b> Trustees Of JOHNSON SECURITY (DIRECTORS) PENSION PLAN		
<b>Address</b> Orchard Industrial Estate Toddington Gloucestershire GL54 5ED		<b>Address</b>  				
<b>UK Postcode</b>  		<b>UK Postcode</b>  				
<b>Shares held</b> Class Preference B Number 150000		<b>Shares held</b> Class Number				
				Class Number Date of transfer		
<b>&gt; Shareholder Name</b> M. O'NEIL		<b>Name</b> K E O'NEIL		<b>Shares transferred by</b> M. O'NEIL		
<b>Address</b> 13 Brook Vale Charlton Kings Cheltenham Glos GL52 6JD		<b>Address</b>  				
<b>UK Postcode</b>  		<b>UK Postcode</b>  				
<b>Shares held</b> Class Ordinary A Number 12500		<b>Shares held</b> Class Number				
				Class Number Date of transfer		
<b>&gt; Shareholder Name</b> J. VENTRIS-FIELD		<b>Name</b>  		<b>Shares transferred by</b> J. VENTRIS-FIELD		
<b>Address</b> Wisteria Cottage Lydney Road Yorkley Lydney Gloucestershire GL15 4RR		<b>Address</b>  				
<b>UK Postcode</b>  		<b>UK Postcode</b>  				
<b>Shares held</b> Class Ordinary A Number 12500		<b>Shares held</b> Class Number				
				Class Number Date of transfer		



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> J.F.X. WATKINSON		<b>Name</b> _____		<b>Shares transferred by</b> J.F.X. WATKINSON		
		<b>Address</b> _____				
<b>Address</b> Old Dole Farm Charlton Kings Cheltenham Gloucestershire GL54 4HQ		_____ _____ _____ <b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary A Ordinary	<b>Number</b> 12500 6495	<b>Shares held</b> <b>Class</b> _____ _____	<b>Number</b> _____ _____	<b>Class</b> _____ _____	<b>Number</b> _____ _____	<b>Date of transfer</b> ____/____/____ ____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

20/02/2002

This date must not be earlier than the return date at 2 below

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☐ This AR is made up to 31/12/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than 31st December 2002 please give the new date here:

— / — / —

**4. Where to send this form**

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

(Please complete as appropriate)

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

HAZLEWOODS.

Telephone number inc code

01242 237661

Address

WINDSOR HOUSE, BAYSHILL ROAD,  
CHELTENHAM, GLOS.

DX number if applicable

DX exchange

Postcode

GL50 3AT