



Companies House

— for the record —

Company Name

JOHNSON SECURITY LIMITED

363s Annual Return

062831/15

Company Type

Private Company Limited By Shares

Company Number

934256

Information extracted from
Companies House records on
7th December 2002

- > 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

Ref: 934256/03/10

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

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|--|--|
| > Company Secretary <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> | Name Robert James JOHNSON Address Waterloo House Naunton Cheltenham Gloucestershire GL54 3AF | Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert James JOHNSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Company Secretary must be notified on form 288.</i> | | |
| > Director <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> | Name Charles Terence DERNIE Address The Barn Manor Lane Gotherington Cheltenham Gloucestershire GL52 4QX Date of birth 25/04/1943 Nationality British Occupation Chartered Accountant | Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Charles Terence DERNIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |

| | Current details | Amended details |
|--|---|---|
| > Director <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> | Name Keith Norman HITCHCOCK Address 62 Brocton Road Milford Stafford Staffordshire ST17 0UH Date of birth 26/06/1944 Nationality British Occupation Engineer | Name <hr/> <input type="checkbox"/> Tick this box if this address is a service <input type="checkbox"/> address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith Norman HITCHCOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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> | Name Keith Brian JOHNSON Address 4 Rectory Close Harvington Evesham Worcestershire WR11 5NW Date of birth 24/07/1943 Nationality British Occupation Engineer | Name <hr/> <input type="checkbox"/> Tick this box if this address is a service <input type="checkbox"/> address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith Brian JOHNSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

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

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

Current details

Amended details

> 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.

Name
Robert James JOHNSON

Address
**Waterloo House
Naunton
Cheltenham
Gloucestershire
GL54 3AF**

Date of birth **26/11/1946**

Nationality **British**

Occupation **Draughtsman**

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

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Robert James JOHNSON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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.

Name
John Richard MILLER

Address
**29 Bishop Kirk Place
Oxford
Oxfordshire
OX2 7HJ**

Date of birth **11/07/1947**

Nationality **British**

Occupation **Company Director**

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

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Richard MILLER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

| | Current details | Amended details |
|--|--|---|
| > Director <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> | Name Kenneth Frank O'NEILL Address 13 Brookvale Charlton Kings Cheltenham Gloucestershire GL52 6JD Date of birth 21/02/1942 Nationality British Occupation Sales Director | Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth Frank O'NEILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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> | Name John VENTRIS-FIELD Address 7 Oaklands Park Park End Road Whitecroft Lydney GL15 4PX Date of birth 07/11/1953 Nationality British Occupation Technical Manager | Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John VENTRIS-FIELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

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

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

Current details**Amended details**> **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.

Name
Dr John WATKINSON

Address
Old Dole Farm
Charlton Kings
Cheltenham
Gloucestershire
GL54 4HQ

Date of birth 12/05/1929

Nationality British

Occupation Consultant

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

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

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 |
|--|---|--|
| > Issued Share Capital <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> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 272,478 Aggregate Nominal Value of issued shares £272,478.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| | Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 37,500 Aggregate Nominal Value of issued shares £37,500.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 309,978 Total Nominal value of shares issued £309,978.00 | Total number of shares issued Total Nominal value of shares issued |
| > 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 www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

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 | |
|---|--------|--|--------|---|-------------------------|
| > Shareholder Name C.T. DERNIE | | Name _____ | | | |
| | | Address _____ | | | |
| Address The Barn Manor Lane Gotherington Cheltenham Glos GL52 4QX | | UK Postcode _ _ _ _ _ | | Shares transferred by C.T. DERNIE | |
| Shares held Class | Number | Shares held Class | Number | Class | Number Date of transfer |
| Ordinary | 8661 | | | | ___/___/___ |
| Ordinary A | 12500 | | | | ___/___/___ |
| > Shareholder Name Executors Of ESTATE OF A.C. JOHNSON | | Name _____ | | | |
| | | Address _____ | | | |
| Address C/O Hund Solicitor 31 Rodney Road Cheltenham Glos GL50 1HX | | UK Postcode _ _ _ _ _ | | Shares transferred by Executors Of ESTATE OF A.C. JOHNSON | |
| Shares held Class | Number | Shares held Class | Number | Class | Number Date of transfer |
| Ordinary | 1000 | | | | ___/___/___ |
| | | | | | ___/___/___ |
| > Shareholder Name A.E. JOHNSON | | Name _____ | | | |
| | | Address _____ | | | |
| Address 3 Moulder Road Tewkesbury Glos GL20 8EB | | 12A CAE LLYWYD DU MEADOW VIEW, NELSON CAERPHILLY | | Shares transferred by A.E. JOHNSON | |
| | | UK Postcode C F 4 6 6 H X | | | |
| Shares held Class | Number | Shares held Class | Number | Class | Number Date of transfer |
| Ordinary | 59750 | | | | ___/___/___ |
| | | | | | ___/___/___ |

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

| Current details | | Amended details | | Shares transferred | |
|---|--|-------------------------|-------|---|------------------|
| > Shareholder Name Mr Kenneth Frank O'NEILL | | Name | | | |
| | | Address | | | |
| Address 13 Brook Vale Charlton Kings Cheltenham Gloucestershire GL52 6JD | | | | Shares transferred by Mr Kenneth Frank O'NEILL | |
| | | UK Postcode | | | |
| Shares held Class Ordinary | | Number 8661 | Class | Number | Date of transfer |
| | | | | | __/__/__ |
| | | | | | __/__/__ |
| > Shareholder Name Mr J. VENTRIS-FIELD | | Name | | | |
| | | Address | | | |
| Address Wisteria Cottage Lydney Road Yorkley Lydney Gloucestershire GL15 4RR | | | | Shares transferred by Mr J. VENTRIS-FIELD | |
| | | UK Postcode | | | |
| Shares held Class Ordinary Ordinary A | | Number 8661 12500 | Class | Number | Date of transfer |
| | | | | | __/__/__ |
| | | | | | __/__/__ |
| > Shareholder Name J.F.X. WATKINSON | | Name | | | |
| | | Address | | | |
| Address Old Dole Farm Charlton Kings Cheltenham Gloucestershire GL54 4HQ | | | | Shares transferred by J.F.X. WATKINSON | |
| | | UK Postcode | | | |
| Shares held Class Ordinary A Ordinary | | Number 12500 6495 | Class | Number | Date of transfer |
| | | | | | __/__/__ |
| | | | | | __/__/__ |

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

17 / 01 / 2003

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 **31/12/2002** 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 2003** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode