

**Securitas Security Personnel Limited**  
**Annual report and financial statements**  
**for the year ended 31 December 2019**

Registered number: 01062876



# **Securitas Security Personnel Limited**

## **Annual report and financial statements for the year ended 31 December 2019**

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# Securitas Security Personnel Limited

## Statement of financial position as at 31 December 2019

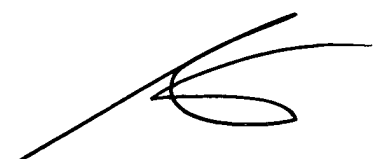
	Note	2019 £'000	2018 £'000
<b>Current assets</b>			
Debtors		-	-
<b>Net assets</b>		-	-
<b>Capital and reserves</b>			
Called up share capital	3	-	-
<b>Total shareholders' funds</b>		-	-

For the year ending 31 December 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The unaudited balance sheet and notes on page 1 and 2 were approved by the board of directors.



John Collins  
Director

1 September 2020

Company number: 01062876

# Securitas Security Personnel Limited

## Notes to the financial statements for the year ended 31 December 2019

### 1 Accounting policies

#### Profit and loss account

During the year the company acted as disclosed agent for Securitas Security Services (UK) Limited upon terms which provided that Securitas Security Services (UK) Limited received all income and paid all expenditure of the company.

### 2 Turnover

In the year ended 31 December 2019 turnover amounted to £nil (2018: £nil) as a result of the agency agreement. The value of these services provided under the agreement amounted to £3,749,122 (2018: £8,705,487).

### 3 Called up share capital

	2019	2018
	£	£
<hr/>		
<b>Allotted and fully paid</b>		
100 (2018: 100) ordinary shares of £1 each	100	100
	<hr/>	

### 4 Ultimate parent undertaking and controlling party

Securitas Services Holding UK Limited, incorporated in Great Britain and registered in England and Wales, is the immediate parent company. Securitas AB, incorporated in Sweden, is the ultimate parent company.

The smallest and largest group in which the results of the company are consolidated is that headed by the ultimate controlling party, Securitas AB, incorporated in Sweden. The consolidated financial statements of the group are available to the public and may be obtained from Securitas AB, Holding Administration, Lindhagensplan, PO Box 12307, S-102 28, Stockholm, Sweden.

The ultimate controlling party is Securitas AB, incorporated in Sweden, by virtue of its 100% holding of the ordinary share capital of Securitas Services Holding UK Limited.