



BLUEPRINT  
Company Secretary

CHA 101



NW  
652346  
650 x 25

# 363<sub>x</sub> Annual Return

Company number

CN 1192510

Company name

SECURIGUARD SERVICES (NORTHERN) LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 0 4 0 4 9 5

## Date of next return

I wish to make the next return to

DB 0 4 0 4 9 6

## Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO FELCOURT

EAST GRINSTEAD

Post town WEST SUSSEX

County/Region RH19 2JY

Postcode

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

**Register of members**

The register of members is kept at

<b>RM</b>	_____	
	_____	
Post town	_____	
County/Region	_____	
Postcode	_____	

**Register of Debenture holders**

A register of debenture holders is kept at

<b>RD</b>	_____	
	_____	
Post town	_____	
County/Region	_____	
Postcode	_____	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

Name \_\_\_\_\_ \*Style/Title \_\_\_\_\_

Forenames \_\_\_\_\_

Surname \_\_\_\_\_

\*Honours etc \_\_\_\_\_

Previous forenames \_\_\_\_\_

Previous surname \_\_\_\_\_

<b>CS</b>	_____	
	GARETH TREVOR	
	BROWN	
	_____	
	_____	
	_____	
	_____	
	_____	
<b>AD</b>	11 MANOR FIELDS	
	_____	
Post town	HORSHAM	
County/Region	WEST SUSSEX	
Postcode	RH13 6SA	
Country	_____	

Usual residential address

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name . \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
CHRISTOPHER THOMAS		
PEARCE		
AD	FELCOURT	
Post town	EAST GRINSTEAD	
County/Region	WEST SUSSEX	
Postcode	RH19 2JY	Country
DO	1   3   0   1   4   1	Nationality
		NA BRITISH
OC	GROUP FINANCE DIRECTOR	
OD	NONE	

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
ROBERT		
WARD-JONES		
AD	30 HERTFORD AVENUE	
EAST SHEEN		
Post town	LONDON	
County/Region		
Postcode	SW14 8EQ	Country
DO	0   8   0   4   4   7	Nationality
		NA BRITISH
OC	GROUP SECRETARY	
OD	NONE	

## LIST OF PAST

SCHEDULE TO FORM 363

[illegible]

## AND PRESENT MEMBERS

Company number (1192510)

SCHEDULE TO FORM 363

[illegible]

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	100	£ 100.00
Totals	100	£ 100.00

A full list of members is enclosed on paper

## List of past and present members

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

I certify that the information given  
in this return is true to the best  
of my knowledge and belief.

I enclose the fee of £18.

**Make cheques payable to  
Companies House.**

**Signed**

Date \_\_\_\_\_

This return includes 2 continuation sheets.  
(enter number)

Secretary/~~Director~~ \*  
(\*Delete as appropriate)

### Contact point address

MR G T BROWN, SOLICITOR

LEGAL DEPARTMENT, RENTOKIL LIMITED

GARLAND COURT, GARLAND ROAD

## EAST GRINSTEAD

WEST SUSSEX RH19 2DR