



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/08/2009**

Company Name: **RELIANCE SECURITY GROUP LIMITED**

Company Number: **01473721**

Company Details

Period Ending: **23/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BOUNDARY HOUSE
CRICKETFIELD ROAD
UXBRIDGE
MIDDLESEX
UB8 1QG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JEREMY PAUL SIMON**

Address: **'INCHINNAN' 124 OAKHILL ROAD
SEVENOAKS
KENT
UNITED KINGDOM
TN13 1NU**

Director 1 :

Name: **MR BRIAN ANTHONY
CHARLES KINGHAM**

Address: **31 CARLYLE SQUARE
LONDON
SW3 6HA**

Date of Birth: **18/09/1944** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR ANTHONY JAMES
LAWRINSON**

Address: **THE HAWTHORNS LOWER END
THORNBOROUGH
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 2DA**

Date of Birth: **22/02/1969** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **MR JULIAN FREDERICK
NICHOLLS**

Address: **THE THATCHED COTTAGE SMITHS
END LANE
BARLEY
ROYSTON
HERTFORDSHIRE
SG8 8LH**

Date of Birth: **21/09/1951** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **NIGEL JOHN STAPLETON**

Address: **ASHLEY WALLS 76 ASHLEY PARK
AVENUE
WALTON-ON-THAMES
SURREY
KT12 1EU**

Date of Birth: **01/11/1946** *Nationality:* **British**

Occupation: **NON-EXECUTIVE DIRECTOR**

Director 5 :

Name: **DAVID ROBERT WALTER**

Address: **KPMG LLP 8 SALISBURY SQUARE
LONDON
EC4Y 8BB**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under
the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **21/07/1949** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **MR ROGER NICHOLAS
BROWNLOW WOOD**

Address: **RYEMEAD HOUSE LOWER HAMPTON
ROAD
SUNBURY ON THAMES
UNITED KINGDOM
TW16 5PR**

Date of Birth: **21/07/1942** Nationality: **British**

Occupation: **NON EXEC DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	21708677	GBP1085433.85

TOTALS

21708677

GBP1085433.85

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

21708677 ORDINARY Shares held as at 23/08/2009

Name: **RELIANCE EXECUTIVE LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/08/2009**

Authenticated: **Yes (E/W)**