



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

WDS  
002267  
130+2

# 363a

## Annual Return

Company Number

2654100

Company Name in full

CAPITOL SECURITY SERVICES LIMITED



\* F 363AE 60 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

15

10

1997

### Date of next return

(See note 2)

If you wish to make your next return to  
a date earlier than the anniversary of this  
return please show the date here.

Companies House will then send a form  
at the appropriate time.

Day Month Year

### Registered Office

(See note 3)

Show here the address at the date of  
this return.

82 ST JOHN STREET

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

Post town

LONDON

County / Region

Postcode

EC1M 4JN

### Principal business activities

(See note 4)

Show trade classification code  
number(s) for the principal activity or  
activities.

7484

If the code number cannot be  
determined, give a brief description of  
principal activity.



A33 \*A37RR158\* 650

COMPANIES HOUSE 14/11/97

COMPANIES HOUSE 21/10/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

\*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

\*Honours etc

MR

STEPHEN

JONES

59 GRANTON AVENUE

UPMINSTER

ESSEX

Postcode RM14 2RT



Company Secretarial and Compliance Software

Company No: 2654100

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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title				
	*Honours etc	Date of Birth	Day 06	Month 07	Year 1959
Forename(s)		BERNARD REGINALD			
Surname		MARCHANT			
Previous forename(s)					
Previous surname(s)					
<b>Address</b>		22 DOWNLAND WAY			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		EPSOM DOWNS			
Post town		EPSOM			
County / Region		SURREY	Postcode	KT18 5SG	
Country			Nationality	BRITISH	
<b>Business occupation</b>		ACCOUNTANT			
<b>Other directorships</b>		As per attached list			
* Voluntary details.					

<b>Name</b>	*Style/Title				
	*Honours etc	Date of Birth	Day 13	Month 03	Year 1947
Forename(s)		KENNETH PAUL			
Surname		DULIEU			
Previous forename(s)					
Previous surname(s)					
<b>Address</b>		5 GLEDHOW WOOD			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
Post town		KINGSWOOD			
County / Region		SURREY	Postcode	KT20 00Q	
Country			Nationality	BRITISH	
<b>Business occupation</b>		MANAGING DIRECTOR			
<b>Other directorships</b>		As per attached list			

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title				
		Day	Month	Year	
	*Honours etc	Date of Birth	27	12	1955
	Forename(s)	PAUL			
	Surname	ELLIOTT			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	81 WALLASEA GARDENS				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	SPRINGFIELD				
	Post town	CHELMSFORD			
	County / Region	ESSEX	Postcode	CM1 5JY	
	Country		Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR			
	Other directorships	As per attached list			
* Voluntary details.					

<b>Name</b>	*Style/Title				
		Day	Month	Year	
	*Honours etc	Date of Birth	02	08	1954
	Forename(s)	PHILIP JAMES			
	Surname	RYAN			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	20 HAYDON WAY				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	COLLIER ROW				
	Post town	ROMFORD			
	County / Region	ESSEX	Postcode	RM3 5DA	
	Country		Nationality	BRITISH	
	Business occupation	SECURITY			
	Other directorships	As per attached list			

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	11	02	1949
	Forename(s)	ROBERT NICHOLAS				
	Surname	GATENBY				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	12 CHARTWELL DRIVE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	LUTON				
	County / Region	BEDS	Postcode	LU2 7JD		
	Country		Nationality	BRITISH		
	<b>Business occupation</b>	EXECUTIVE DIRECTOR				
	<b>Other directorships</b>	As per attached list				
* Voluntary details.						

<b>Name</b>	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	27	06	1963
	Forename(s)	STEPHEN				
	Surname	JONES				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	59 GRANTON AVENUE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	UPMINSTER				
	County / Region	ESSEX	Postcode	RM14 2RT		
	Country		Nationality	BRITISH		
	<b>Business occupation</b>	FINANCIAL DIRECTOR				
	<b>Other directorships</b>	None				

**Issued share capital**

(see note 9)

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	21,100	£21,100.00
Totals	21,100	£21,100.00

**List of past and present members**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

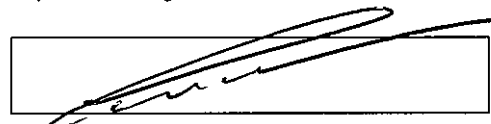
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

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

**Signed**



**Date**

7.10.97.

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

† a director/secretary

This return includes

(enter number)

continuation sheets.

MORGAN COSEC LIMITED, 82 ST JOHN STREET, LONDON, EC1M
4JN
Tel 0171 417 0717 Fax 0171 417 0718
DX number DX exchange

## £1.00 ORDINARY Shares

Company Name CAPITOL SECURITY SERVICES LIMITED		Company Number 2654100		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
CAPITOL GROUP PLC 82 ST JOHN STREET, LONDON, EC1M 4JN	21,100			

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
21,100	0	0

Company Number 2654100			
Company Name CAPITOL SECURITY SERVICES LIMITED			
Name & Address	Appointment	Resignation	Company Name
MARCHANT, BERNARD REGINALD 22 DOWNLAND WAY, EPSOM DOWNS, EPSOM, SURREY, KT18 5SG	09/05/1989 24/04/1993 18/11/1993 07/02/1994 14/10/1994  29/01/1996 21/07/1997	18/11/1993 18/11/1993  15/03/1995	FACTOR MANAGEMENT SERVICES LIMITED MERIDIAN PORT MANAGEMENT LIMITED MERIDIAN SHIPPING LIMITED MERIDIAN PORT MANAGEMENT LIMITED EUROSAVE FREIGHT SERVICES LIMITED (IN ADMINISTRATIVE RECEIVERSHIP) EUROSAVE TRAVEL CLUB LIMITED BOURNE SECURITY LIMITED
DULIEU, KENNETH PAUL 5 GLEDHOW WOOD, KINGSWOOD, SURREY, KT20 0OQ	  10/02/1983 09/07/1987 26/02/1990 29/06/1990 01/06/1993 01/06/1993 06/04/1994 06/02/1995 15/02/1995 03/02/1997 14/02/1997 14/02/1997	04/07/1995     31/03/1994 31/03/1994	STOCMAN PUBLIC LIMITED COMPANY SHABDEN PARK RESIDENTS ASSOCIATION LIMITED EXTRADOVE LIMITED BERKELEY MANAGEMENT CONSULTANTS LIMITED CAPITOL GROUP PLC K & J DULIEU LIMITED MARITIME & AVIATION SECURITY SERVICES LIMITED CAPITOL CONSULTANTS LIMITED ORTHOPAEDIC MEDICAL CLINICS (BISHAM) LIMITED ORTHOPAEDIC MEDICAL CLINICS (EPSOM) LIMITED RETAIL PROTECTION SERVICES LIMITED CAPITOL GROUP (N.I.) LIMITED STUART PRICE & CO. LIMITED BOURNE SECURITY LIMITED SPECIALISED INVESTIGATION SERVICES LIMITED TRACEDANCE LIMITED
ELLIOTT, PAUL 81 WALLASEA GARDENS, SPRINGFIELD, CHELMSFORD, ESSEX, CM1 5JY	21/07/1997		BOURNE SECURITY LIMITED
RYAN, PHILIP JAMES 20 HAYDON WAY, COLLIER ROW, ROMFORD, ESSEX, RM3 5DA	21/07/1997		BOURNE SECURITY LIMITED
GATENBY, ROBERT NICHOLAS 12 CHARTWELL DRIVE, LUTON, BEDS, LU2 7JD	08/04/1986 09/07/1987 01/08/1993 19/04/1994 22/12/1994	19/04/1994	CAPITOL GROUP PLC K & J DULIEU LIMITED MERIDIAN SHIPPING LIMITED CAPITOL CONSULTANTS LIMITED MICHAEL NICHOLAS & CO LIMITED