



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Harmondsworth Detention Services Limited**

Company Number: **04054452**

Date of this return: **17/08/2012**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **INTERSERVE HOUSE
RUSCOMBE PARK, TWYFORD
READING
BERKSHIRE
ENGLAND
RG10 9JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **BRADBURY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **PATERSON**

Former names:

Service Address: **395 GEORGE ROAD
ERDINGTON
BIRMINGHAM
ENGLAND
B23 7RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1952** Nationality: **BRITISH**
Occupation: **CHARTERED ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR. PHILIP RICHARD**

Surname: **ANDREW**

Former names:

Service Address: **CAPITAL HOUSE
25 CHAPEL STREET
LONDON
LONDON
ENGLAND
NW1 5DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1971** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STUART ANTHONY**

Surname: **CARTER**

Former names:

Service Address: **ONE SOUTHAMPTON ROW
LONDON
LONDON
ENGLAND
WC1B 5HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MARK FREDERICK**

Surname: **PRIDAY**

Former names:

Service Address: **395 GEORGE ROAD
ERDINGTON
BIRMINGHAM
ENGLAND
B23 7RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **RENHARD**

Former names:

Service Address: **395 GEORGE ROAD
ERDINGTON
BIRMINGHAM
ENGLAND
B23 7RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 49 ORDINARY ?1 shares held as at the date of this return
Name: INTERSERVE INVESTMENTS LIMITED

Shareholding 2 : 51 ORDINARY ?1 shares held as at the date of this return
Name: SODEXO SA

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.