



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **VERISURE SERVICES (UK) LIMITED**

*Company Number:* **08840095**

*Date of this return:* **10/01/2016**

*SIC codes:* **80200**

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

*Situation of Registered Office:* **CHISWICK GATE 598-608 CHISWICK HIGH ROAD  
LONDON  
W4 5RT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **KIREMIDJIAN**

*Former names:*

*Service Address:* **CHISWICK GATE 598-608 CHISWICK HIGH ROAD  
LONDON  
UNITED KINGDOM  
W4 5RT**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTONIO**

*Surname:*                            **ANGUITA RUIZ**

*Former names:*

*Service Address:*                **598-608 CHISWICK GATE CHISWICK HIGH ROAD  
LONDON  
ENGLAND  
W4 5RT**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **\*\*/06/1966**

*Nationality:*    **SPANISH**

*Occupation:*    **ECONOMIST**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR LUIS MARIA

*Surname:* GIL LASA

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* SPAIN

*Date of Birth:* \*\*/01/1961 *Nationality:* SPANISH

*Occupation:* ENGINEER

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR JOSE GABINO

*Surname:* SANCHEZ DELGADO

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/10/1973 *Nationality:* SPANISH

*Occupation:* MANAGING DIRECTOR

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SECURITAS DIRECT AB**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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