



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G4S MONITORING SERVICES (NI) LIMITED**

Company Number: **NI028177**

Date of this return: **31/12/2011**

SIC codes: **80100**

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

Situation of Registered Office: **SITE 16 SYDENHAM VIEW, AIRPORT ROAD WEST
BELFAST
BT3 9LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VAISHALI**

Surname: **PATEL**

Former names:

Service Address: **7 LYNWOOD DRIVE
WORCESTER PARK
SURREY
UNITED KINGDOM
KT4 7AA**

Company Director **1**

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

Surname: **DARNTON**

Former names:

Service Address: **41 TEKELS AVENUE
CAMBERLEY
SURREY
GU15 2LB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/05/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **FARQUHAR**

Former names:

Service Address: **SUTTON PARK HOUSE 15 CARSHALTON ROAD
SUTTON
SURREY
UNITED KINGDOM
SM1 4LD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/06/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID JAMES BENWEL**

Surname: **TAYLOR - SMITH**

Former names:

Service Address: **GARDEN COTTAGE
SQUERRYES
WESTERHAM
KENT
TN16 1SH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/10/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : 999 ORDINARY shares held as at the date of this return
Name: **GROUP 4 SECURITAS NORTHERN IRELAND LTD**

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: **G4S HOLDINGS 3 (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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