



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **NI028177**

*Date of this return:* **31/12/2013**

*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 STUART EDWARD**

*Surname:*                **CURL**

*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:*    **24/01/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GIOVANNI NICHOLAS**

*Surname:* **GROSSO**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/07/1962**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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:* **G4S (NORTHERN IRELAND) LTD**

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

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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.