



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/10/2013**

X2I5SIM1

Company Name: **Securitas Security Services (Scotland) Limited**

Company Number: **SC114649**

Date of this return: **23/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **5 LOMNAY PLACE , PANORAMA BUSINESS PARK
QUEENSLIE
GLASGOW
UNITED KINGDOM
G33 4ER**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GOODWILLE LIMITED**

*Registered or
principal address:* **ST. JAMES HOUSE 13 KENSINGTON SQUARE
LONDON
UNITED KINGDOM
W8 5HD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2126896**

Company Director ***1***

Type: **Person**

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

Surname: **COLLINS**

Former names:

Service Address: **217 HIGH STREET
UXBRIDGE
UNITED KINGDOM
UB8 1LQ**

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

Date of Birth: **17/08/1958**

Nationality:

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **SHAUN WILLIAM**

Surname: **KENNEDY**

Former names:

Service Address: **271 HIGH STREET
UXBRIDGE
UNITED KINGDOM
UB8 1LQ**

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

Date of Birth: **02/02/1976**

Nationality: **BRITISH**

Occupation: **COO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2013 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 : **6000 ORDINARY shares held as at the date of this return**
Name: **SECURITAS SERVICES HOLDING 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.