



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/12/2015**

X4MC2ERL

Company Name: **ADT FIRE AND SECURITY PLC**

Company Number: **01161045**

Date of this return: **25/11/2015**

SIC codes: **96090**

Company Type: **Public limited company**

Situation of Registered Office: **SECURITY HOUSE, THE SUMMIT HANWORTH ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 5DB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTON BERNARD**

Surname: **ALPHONSUS**

Former names:

Service Address: **SECURITY HOUSE, THE SUMMIT HANWORTH ROAD
SUNBURY-ON-THAMES
MIDDLESEX
UNITED KINGDOM
TW16 5DB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTON BERNARD**

Surname: **ALPHONSUS**

Former names:

Service Address: **SECURITY HOUSE, THE SUMMIT HANWORTH ROAD
SUNBURY-ON-THAMES
MIDDLESEX
UNITED KINGDOM
TW16 5DB**

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

Date of Birth: ****/01/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **JORDI**

Surname: **ANDREU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1954**

Nationality: **SPANISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **HODGSON**

Former names:

Service Address: **SECURITY HOUSE THE SUMMIT
HANWORTH ROAD
SUDBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 5DB**

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

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR KEITH ANDREW**

Surname: **TAYLOR**

Former names:

Service Address: **SECURITY HOUSE THE SUMMIT
HANWORTH ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 5DB**

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

Date of Birth: ****/12/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	328332294
		<i>Aggregate nominal value</i>	328332294
<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>	328332294
		<i>Total aggregate nominal value</i>	328332294

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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: **ADT TRUSTEES LIMITED**

Shareholding 2 : **58332293 ORDINARY shares held as at the date of this return**
Name: **BRITANNIA SECURITY GROUP LIMITED**

Shareholding 3 : **270000000 ORDINARY shares held as at the date of this return**
Name: **TYCO HOLDINGS (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.