



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/04/2015**

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*Company Name:* **TYRION SECURITY TOPCO LIMITED**

*Company Number:* **08922409**

*Date of this return:* **04/03/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **PREMIERE HOUSE ELSTREE WAY  
BOREHAMWOOD  
HERTFORDSHIRE  
ENGLAND  
WD6 1JH**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER MARC**

*Surname:*                **AFORS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/09/1979**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NICOLAS ADOLPHE**

*Surname:* **HOLZMAN**

*Former names:*

*Service Address:* **232 RUE DE RIVOLI  
PARIS  
FRANCE  
75001**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **28/01/1968**

*Nationality:* **FRENCH**

*Occupation:* **PARTNER**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **O'SULLIVAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/06/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

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

*Surname:* **REID**

*Former names:*

*Service Address:* **PREMIERE HOUSE ELSTREE WAY  
BOREHAMWOOD  
HERTFORDSHIRE  
ENGLAND  
WD6 1JH**

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

*Date of Birth:* **05/04/1980** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK JONATHAN**

*Surname:*                            **SILVER**

*Former names:*

*Service Address:*                **PREMIERE HOUSE ELSTREE WAY  
BOREHAMWOOD  
HERTFORDSHIRE  
ENGLAND  
WD6 1JH**

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

*Date of Birth:*    **01/05/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**

*Full forename(s):*            **MR SEBASTIEN ANDRE ANTOINE**

*Surname:*                      **VEIL**

*Former names:*

*Service Address:*            **232 RUE DE RIVOLI  
PARIS  
FRANCE  
75001**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **02/05/1977**

*Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>889550</b>
		<i>Aggregate nominal value</i>	<b>8895.5</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*

**CLASS OF SHARE: ORDINARY SHARES OF £1 EACH** PRESCRIBED PARTICULARS: (A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON). (B) THE SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. (C) THE SHARES ALL RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO £1 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU AS RESPECTS DISTRIBUTIONS OF ANY SURPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAID. (D) THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>B1 ORDINARY SHARES</b>	<i>Number allotted</i>	<b>62792</b>
		<i>Aggregate nominal value</i>	<b>2511.68</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.04</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO FOUR VOTES IN ANY CIRCUMSTANCES.**



<b>Class of shares</b>	<b>B2 ORDINARY SHARES</b>	<i>Number allotted</i>	<b>51167</b>
		<i>Aggregate nominal value</i>	<b>511.67</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**HOLDERS OF SHARES IN THIS CLASS ARE NOT ENTITLED TO VOTE.**

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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>1003509</b>
		<i>Total aggregate nominal value</i>	<b>11918.85</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-06-20**

*Name:* **TRAVERS SMITH LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-06-20**

*Name:* **TRAVERS SMITH SECRETARIES LIMITED**

*Shareholding 3* : **870000 A ORDINARY SHARES shares held as at the date of this return**  
*Name:* **TARGARYEN SECURITY S.A.R.L**

*Shareholding 4* : **19550 A ORDINARY SHARES shares held as at the date of this return**  
*Name:* **MARK JONATHAN SILVER**

*Shareholding 5* : **15698 B1 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **MARK JONATHAN SILVER**

*Shareholding 6* : **31396 B2 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **MARK JONATHAN SILVER**

*Shareholding 7* : **15698 B1 ORDINARY SHARES shares held as at the date of this return**

*Name:* ANTHONY FRANCIS OWEN

*Shareholding 8* : 15698 B1 ORDINARY SHARES shares held as at the date of this return  
*Name:* GAVIN PRINGLE

*Shareholding 9* : 15698 B1 ORDINARY SHARES shares held as at the date of this return  
*Name:* KEITH ALAN REID

*Shareholding 10* : 2616 B2 ORDINARY SHARES shares held as at the date of this return  
*Name:* SIMON ALDERSON

*Shareholding 11* : 1115 B2 ORDINARY SHARES shares held as at the date of this return  
*Name:* DANIEL BRADLEY

*Shareholding 12* : 2093 B2 ORDINARY SHARES shares held as at the date of this return  
*Name:* PHILLIP BUNTING

*Shareholding 13* : 2093 B2 ORDINARY SHARES shares held as at the date of this return  
*Name:* NIGEL BYRNE

*Shareholding 14* : 2093 B2 ORDINARY SHARES shares held as at the date of this return  
*Name:* GREG COOK

*Shareholding 15* : 2093 B2 ORDINARY SHARES shares held as at the date of this return  
*Name:* ANDREW KNOWLES

*Shareholding 16* : 1115 B2 ORDINARY SHARES shares held as at the date of this return  
*Name:* BRIAND LEECH

*Shareholding 17* : 1115 B2 ORDINARY SHARES shares held as at the date of this return  
*Name:* JONATHAN LOGIE

*Shareholding 18* : 1115 B2 ORDINARY SHARES shares held as at the date of this return  
*Name:* DARREN MARL

*Shareholding 19* : 2093 B2 ORDINARY SHARES shares held as at the date of this return  
*Name:* TIMOTHY O'GORMAN

*Shareholding 20* : 1115 B2 ORDINARY SHARES shares held as at the date of this return  
*Name:* OLIVER RILEY

*Shareholding 21* : 1115 B2 ORDINARY SHARES shares held as at the date of this return  
*Name:* JONATHAN ROBERTSON

## *Authorisation*

*Authenticated*

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

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