



BLUEPRINT  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Not used £600x40  
965175

# 363a

## Annual Return

**Company Number** | 1192510

**Company Name in full** | Securiguard Services (Northern) Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
0	4	0	4	2	0	0	1

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day		Month		Year			

### Registered Office

Show here the address at the date of this return.

Legal Dept  
 Rentokil Initial UK Ltd  
 Garland Road

Any change of registered office **must** be notified on form 287.

Post town | East Grinstead  
 County / Region | West Sussex  
 UK Postcode | RH19 1DY

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

9999

If the code number cannot be determined, give a brief description of principal activity.



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When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
 for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
 for companies registered in Scotland **DX 235 Edinburgh**

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

\_\_\_\_\_

\_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

\_\_\_\_\_

\_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

### Company Secretary

Details of a new company secretary must be notified on form 288a.

*(Please photocopy this area to provide details of joint secretaries).*

**Name**

\* Style / Title \_\_\_\_\_

Forename(s) \_\_\_\_\_

\* Voluntary details.

Surname

Plant Nominees Limited

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Address**

Legal Dept

Rentokil Initial UK Ltd

Garland Road

*Nevea*

Post town

East Grinstead

County / Region

West Sussex

UK Postcode

RH19 1DY

Country

England

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 6 0 5 1 9 6 7

Forename(s) \_\_\_\_\_

Surname Grayston Central Services Limited

Address Legal Dept

Rentokil Initial UK Ltd

Garland Road

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town East Grinstead

County / Region West Sussex UK Postcode RH19 1DY

Country England Nationality \_\_\_\_\_

Business occupation Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 0 0 3 1 9 7 2

Forename(s) \_\_\_\_\_

Surname Plant Nominees Limited

Address Legal Dept

Rentokil Initial UK Ltd

Garland Road

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town East Grinstead

County / Region West Sussex UK Postcode RH19 1DY

Country England Nationality \_\_\_\_\_

Business occupation Limited Company

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Class	Number of shares issued	Aggregate Nominal Value
Ordinary Shares	100	£100.00
<b>Totals</b>	100	£100.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed  Date

† a director or Secretary **Authorised Representative**  
**Plant Nominees Ltd**

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.  
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Rosemary Bridger, Legal Dept, Rentokil Initial UK Ltd, Garland Road,  
East Grinstead, West Sussex, RH19 1DY  
Tel 01342 328144  
DX number 300208 DX exchange EAST GRINSTEAD

**List of past and present shareholders  
Schedule to form 363a**

CHFP055

**Company Number** 1192510

**Company Name in full** Securiguard Services (Northern) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <input type="text"/>			
Name <hr/> Address <hr/> UK Postcode <input type="text"/>			
Name <hr/> Address <hr/> UK Postcode <input type="text"/>			