



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2013**

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Company Name: **TRIGION SECURITY SERVICES LIMITED**

Company Number: **03095253**

Date of this return: **27/01/2013**

SIC codes: **80100**

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

Situation of Registered Office: **SARGASSO LEVEL 2
FIVE ARCHES BUSINESS CENTRE
MAIDSTONE ROAD SIDCUP
KENT
DA14 5AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP JOSEPH**

Surname: **LOCKWOOD-TAYLOR**

Former names:

Service Address: **6 SOUTHFIELDS COURT
ALBERT DRIVE SOUTHFIELDS
LONDON
SW19 6LJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHANNES ADRIANUS**

Surname: **GENNISSEN**

Former names:

Service Address: **RINGVAARTWEG 188A
ROTTERDAM
3065AG**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **04/08/1960** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MARTINE JOLANDE SOPHIA

Surname: GEURTS

Former names:

Service Address: RINGVAARTWEG 188A
ROTTERDAM
3065AG
THE NETHERLANDS
FOREIGN

Country/State Usually Resident: NETHERLANDS

Date of Birth: 25/05/1962 *Nationality:* DUTCH

Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **GARY**

Surname: **VOWLES**

Former names:

Service Address: **8 BROMPTON DRIVE
SLADE GREEN
ERITH
KENT
DA8 2LR**

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

Date of Birth: **26/09/1960**

Nationality: **BRITISH**

Occupation: **FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000100
		<i>Aggregate nominal value</i>	1000100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EQUAL VOTING RIGHTS B) RIGHTS TO PARTICIPATE IN DIVIDENDS C) EQUAL RIGHTS TO CAPITAL IN A DISTRIBUTION OR WINDING UP D) THE SHARES ARE NOT REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000100
		<i>Total aggregate nominal value</i>	1000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 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 : **1000100 ORDINARY shares held as at the date of this return**
Name: **FACILICOM 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.