



Annual Return



Received for filing in Electronic Format on the: **18/03/2015**

X43FCCRM

Company Name: **SECURITY RESEARCH GROUP PLC**

Company Number: **03170812**

Date of this return: **12/03/2015**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **133 EBURY STREET
LONDON
SW1W 9QU**

Single Alternative Inspection Location (SAIL)

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

THE REGISTRY BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MR JOHN ARTHUR

Surname: WARWICK

Former names:

Service Address: FLAT 308 PENINSULA APARTMENTS
4 PRAED STREET PADDINGTON
LONDON
W2 1JE

Company Director **1**

Type: **Person**

Full forename(s): **MR TWEEDIE MCGARTH**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CONNOR**

Former names:

Service Address: **LONG SHOOTS WILLOUGHBRIDGE
MARKET DRAYTON
SHROPSHIRE
ENGLAND
TF9 4JJ**

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

Date of Birth: **05/03/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **JOHN DAVID GAWAIN**

Surname: **HOLME**

Former names:

Service Address: **HODDERS WOOD
40 LITTLEHEATH LANE
COBHAM
SURREY
KT11 2QN**

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

Date of Birth: **23/09/1942** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR JONATHAN PHILIP**

Surname: **MERVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/12/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR JOHN ARTHUR**

Surname: **WARWICK**

Former names:

Service Address: **FLAT 308 PENINSULA APARTMENTS
4 PRAED STREET PADDINGTON
LONDON
W2 1JE**

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

Date of Birth: **11/06/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19328900
		<i>Aggregate nominal value</i>	3865780
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19328900
		<i>Total aggregate nominal value</i>	3865780

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **1770432 ORDINARY shares held as at the date of this return**

Name & Address : **ARTEMIS INVESTMENT MANAGEMENT LLP**

Shareholding 2 : **1437882 ORDINARY shares held as at the date of this return**

Name & Address : **GROUNDLINKS LTD**

Shareholding 3 : **3558329 ORDINARY shares held as at the date of this return**

*Name &
Address*

HAWK INVESTMENT HOLDINGS LTD

Shareholding 4 : **2795945 ORDINARY shares held as at the date of this return**

*Name &
Address* : **JONATHAN PHILIP MERVIS**

Shareholding 5 : **1247319 ORDINARY shares held as at the date of this return**

*Name &
Address* : **RETRO GRAND LIMITED**

Shareholding 6 : **1367734 ORDINARY shares held as at the date of this return**

*Name &
Address* : **SERAFFINA HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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