



Companies House

AR01 (ef)

Annual Return



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X3H080VU

Company Name: **MITIE Security Holdings Limited**

Company Number: **05909105**

Date of this return: **17/08/2014**

SIC codes: **70100**

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

Situation of Registered Office: **1 HARLEQUIN OFFICE PARK, FIELDFARE
EMERSONS GREEN
BRISTOL
ENGLAND
ENGLAND
BS16 7FN**

Single Alternative Inspection Location (SAIL)

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

**1 HARLEQUIN OFFICE PARK, FIELDFARE
EMERSONS GREEN
BRISTOL
ENGLAND
ENGLAND
BS16 7FN**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MITIE COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **1 HARLEQUIN OFFICE PARK, FIELDFARE
EMERSONS GREEN
BRISTOL
ENGLAND
ENGLAND
BS16 7FN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5228356**

Company Director 1

Type: **Person**
Full forename(s): SUZANNE CLAIRE

Surname: BAXTER

Former names:

Service Address: 1 HARLEQUIN OFFICE PARK, FIELDFARE
EMERSONS GREEN
BRISTOL
ENGLAND
ENGLAND
BS16 7FN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/04/1968 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **ROBERT DAVID**

Surname: **FORSYTH**

Former names:

Service Address: **5 FINNEY CLOSE
DONISTHORPE
DERBYSHIRE
UNITED KINGDOM
DE12 7PF**

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

Date of Birth: **27/08/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MARTYN ALEXANDER**

Surname: **FREEMAN**

Former names:

Service Address: **1 HARLEQUIN OFFICE PARK, FIELDFARE
EMERSONS GREEN
BRISTOL
ENGLAND
ENGLAND
BS16 7FN**

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

Date of Birth: **13/06/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **RUBY**

Surname: **MCGREGOR-SMITH**

Former names:

Service Address: **1 HARLEQUIN OFFICE PARK, FIELDFARE
EMERSONS GREEN
BRISTOL
ENGLAND
ENGLAND
BS16 7FN**

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

Date of Birth: **22/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **JULIAN SPENCER**

Surname: **TOMLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	11121496
		<i>Aggregate nominal value</i>	11121496
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	1050000
		<i>Aggregate nominal value</i>	10500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	C ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14171496
		<i>Total aggregate nominal value</i>	11151996

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2014 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 : 11121496 A ORDINARY shares held as at the date of this return
Name: MITIE FACILITIES SERVICES LIMITED

Shareholding 2 : 0 B ORDINARY shares held as at the date of this return
1400 shares transferred on 2013-08-27
Name: STEPHEN MARK AMISON

Shareholding 3 : 0 B ORDINARY shares held as at the date of this return
3000 shares transferred on 2013-08-27
Name: RACHAEL JUSTINE BEETHAM

Shareholding 4 : 0 B ORDINARY shares held as at the date of this return
2400 shares transferred on 2013-08-27
Name: STUART BLEAZARD

Shareholding 5 : 0 B ORDINARY shares held as at the date of this return
1400 shares transferred on 2013-08-27
Name: DAVID BRAZENELL

Shareholding 6 : 0 B ORDINARY shares held as at the date of this return
1000 shares transferred on 2013-08-27
Name: ROLAND BRINDLEY

Shareholding 7 : 0 B ORDINARY shares held as at the date of this return
2100 shares transferred on 2013-08-27
Name: CRAIG JOHN BROMLEY

Shareholding 8 : 0 B ORDINARY shares held as at the date of this return
3400 shares transferred on 2013-08-27
Name: SARAH BROWN

Shareholding 9 : 0 B ORDINARY shares held as at the date of this return
7600 shares transferred on 2013-08-27
Name: STEPHEN JOHN BURN

Shareholding 10 : 0 B ORDINARY shares held as at the date of this return
6000 shares transferred on 2013-08-27

Name: MARK GREGORY CAHILL

Shareholding 11 : 0 B ORDINARY shares held as at the date of this return
1000 shares transferred on 2013-08-27

Name: ADRIAN CANALE

Shareholding 12 : 0 B ORDINARY shares held as at the date of this return
1400 shares transferred on 2013-08-27

Name: ANDREW WILLIAM CARPENTER

Shareholding 13 : 0 B ORDINARY shares held as at the date of this return
2000 shares transferred on 2013-08-27

Name: GLYNN MARTIN COLLINGS

Shareholding 14 : 0 B ORDINARY shares held as at the date of this return
2200 shares transferred on 2013-08-27

Name: PHILIP COOMBS

Shareholding 15 : 0 B ORDINARY shares held as at the date of this return
1000 shares transferred on 2013-08-27

Name: MAURICE COUGHLAN

Shareholding 16 : 0 B ORDINARY shares held as at the date of this return
7250 shares transferred on 2013-08-27

Name: ERIC INKSTER DOBBIE

Shareholding 17 : 0 B ORDINARY shares held as at the date of this return
1400 shares transferred on 2013-08-27

Name: MARK DRISCOLL

Shareholding 18 : 0 B ORDINARY shares held as at the date of this return
2400 shares transferred on 2013-08-27

Name: CLARE DUTTON

Shareholding 19 : 0 B ORDINARY shares held as at the date of this return
1000 shares transferred on 2013-08-27

Name: PETER EGAN

Shareholding 20 : 0 B ORDINARY shares held as at the date of this return
1400 shares transferred on 2013-08-27

Name: SARA ELIZABETH TAYLOR

Shareholding 21 : 0 B ORDINARY shares held as at the date of this return
1000 shares transferred on 2013-08-27

Name: SISTO ANDONIO FERRUCCI

Shareholding 22 : 0 B ORDINARY shares held as at the date of this return
15300 shares transferred on 2013-08-27

Name: JEFFREY PAUL FLANAGAN

Shareholding 23 : 0 B ORDINARY shares held as at the date of this return
1000 shares transferred on 2013-08-27

Name: ALFRED FLOYD

Shareholding 24 : 0 B ORDINARY shares held as at the date of this return
7000 shares transferred on 2013-08-27

Name: ROBERT DAVID FORSYTH

Shareholding 25 : 0 B ORDINARY shares held as at the date of this return
3400 shares transferred on 2013-08-27

Name: DARREN GAMAGE

Shareholding 26 : 0 B ORDINARY shares held as at the date of this return
4100 shares transferred on 2013-08-27

Name: JAMES HENRY JOHN GILDING

Shareholding 27 : 0 B ORDINARY shares held as at the date of this return
1000 shares transferred on 2013-08-27

Name: COLIN DOUGLAS HEWETSON

Shareholding 28 : 0 B ORDINARY shares held as at the date of this return
2000 shares transferred on 2013-08-27

Name: CARL DEREK HIBBERT

Shareholding 29 : 0 B ORDINARY shares held as at the date of this return
1000 shares transferred on 2013-08-27

Name: NEIL DAVID HOLMES

Shareholding 30 : 0 B ORDINARY shares held as at the date of this return
1400 shares transferred on 2013-08-27

Name: DANIEL HOWARTH

Shareholding 31 : 0 B ORDINARY shares held as at the date of this return
1000 shares transferred on 2013-08-27

Name: MATTHEW JEFFRIES

Shareholding 32 : 0 B ORDINARY shares held as at the date of this return
1400 shares transferred on 2013-08-27

Name: ALAN KOCH

Shareholding 33 : 0 B ORDINARY shares held as at the date of this return
1400 shares transferred on 2013-08-27

Name: JAMES LAW

Shareholding 34 : 0 B ORDINARY shares held as at the date of this return
1400 shares transferred on 2013-08-27

Name: JOANNE LOUISE LEVISON

Shareholding 35 : 0 B ORDINARY shares held as at the date of this return
2400 shares transferred on 2013-08-27

Name: EMILIE LIMA

Shareholding 36 : 0 B ORDINARY shares held as at the date of this return
3400 shares transferred on 2013-08-27

Name: ANDREW MAY

Shareholding 37 : 0 B ORDINARY shares held as at the date of this return
2000 shares transferred on 2013-08-27

Name: ANTHONY MEDHURST

Shareholding 38 : 0 B ORDINARY shares held as at the date of this return
2400 shares transferred on 2013-08-27

Name: IAN MINTY

Shareholding 39 : 1050000 B ORDINARY shares held as at the date of this return

Name: MITIE GROUP PLC

Shareholding 40 : 0 B ORDINARY shares held as at the date of this return
2000 shares transferred on 2013-08-27

Name: MARK RAYMOND MURPHY

Shareholding 41 : 0 B ORDINARY shares held as at the date of this return
1000 shares transferred on 2013-08-27

Name: STUART WILLIAM MURRELL

Shareholding 42 : 0 B ORDINARY shares held as at the date of this return
3000 shares transferred on 2013-08-27

Name: WILLIAM NICHOLSON

Shareholding 43 : 0 B ORDINARY shares held as at the date of this return
1400 shares transferred on 2013-08-27

Name: SUSAN ANN NOLAN

Shareholding 44 : 0 B ORDINARY shares held as at the date of this return
5000 shares transferred on 2013-08-27

Name: BARRY NORRIS

Shareholding 45 : 0 B ORDINARY shares held as at the date of this return
1000 shares transferred on 2013-08-27

Name: COLYN HENRY PAYNE

Shareholding 46 : 0 B ORDINARY shares held as at the date of this return
1600 shares transferred on 2013-08-27

Name: RORY PEARCE

Shareholding 47 : 0 B ORDINARY shares held as at the date of this return
1000 shares transferred on 2013-08-27

Name: EMMA PENTNEY

Shareholding 48 : 0 B ORDINARY shares held as at the date of this return
1000 shares transferred on 2013-08-27

Name: SUMITA REES

Shareholding 49 : 0 B ORDINARY shares held as at the date of this return
1000 shares transferred on 2013-08-27

Name: ALEXANDER REID

Shareholding 50 : 0 B ORDINARY shares held as at the date of this return
1000 shares transferred on 2013-08-27

Name: ANDREW ADAM ROSS

Shareholding 51 : 0 B ORDINARY shares held as at the date of this return
1800 shares transferred on 2013-09-06

Name: JOHN THOMAS SMEAD

Shareholding 52 : 0 B ORDINARY shares held as at the date of this return
1400 shares transferred on 2013-08-27

Name: DANIEL DAVID SMITH

Shareholding 53 : 0 B ORDINARY shares held as at the date of this return
1400 shares transferred on 2013-08-27

Name: STELLA STOBIE

Shareholding 54 : 0 B ORDINARY shares held as at the date of this return
8900 shares transferred on 2013-08-27

Name: JULIAN SPENCER TOMLIN

Shareholding 55 : 0 B ORDINARY shares held as at the date of this return
5000 shares transferred on 2013-08-27

Name: SIMON JOHN TRIMMER

Shareholding 56 : 0 B ORDINARY shares held as at the date of this return
7000 shares transferred on 2013-08-27

Name: LIAM ROBERT WARD

Shareholding 57 : 0 B ORDINARY shares held as at the date of this return
5000 shares transferred on 2013-08-27

Name: JOHN WILLS

Shareholding 58 : 0 B ORDINARY shares held as at the date of this return
2650 shares transferred on 2013-08-27

Name: STEWART WILSON

Shareholding 59 : 0 B ORDINARY shares held as at the date of this return
1000 shares transferred on 2013-08-27

Name: STEVEN YELLOWLEY

Shareholding 60 : 2000000 C ORDINARY shares held as at the date of this return

Name: MITIE GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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