



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	MITIE Security Holdings Limited
<i>Company Number:</i>	05909105
<i>Date of this return:</i>	17/08/2013
<i>SIC codes:</i>	70100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	8 MONARCH COURT, THE BROOMS EMERSONS GREEN BRISTOL UNITED KINGDOM BS16 7FH

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: **8 MONARCH COURT, THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH**

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: 8 MONARCH COURT, THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH

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: **8 MONARCH COURT, THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH**

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: **8 MONARCH COURT, THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH**

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 17/08/2013 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 : 11121496 A ORDINARY shares held as at the date of this return
Name: MITIE FACILITIES SERVICES LIMITED

Shareholding 2 : 1400 B ORDINARY shares held as at the date of this return
5600 shares transferred on 2012-08-28
Name: STEPHEN MARK AMISON

Shareholding 3 : 3000 B ORDINARY shares held as at the date of this return
12000 shares transferred on 2012-08-28
Name: RACHAEL JUSTINE BEETHAM

Shareholding 4 : 2400 B ORDINARY shares held as at the date of this return
9600 shares transferred on 2012-08-28
Name: STUART BLEAZARD

Shareholding 5 : 1400 B ORDINARY shares held as at the date of this return
5600 shares transferred on 2012-08-28
Name: DAVID BRAZENELL

Shareholding 6 : 1000 B ORDINARY shares held as at the date of this return
4000 shares transferred on 2012-08-28
Name: ROLAND BRINDLEY

Shareholding 7 : 2100 B ORDINARY shares held as at the date of this return
8400 shares transferred on 2012-08-28
Name: CRAIG JOHN BROMLEY

Shareholding 8 : 3400 B ORDINARY shares held as at the date of this return
13600 shares transferred on 2012-08-28
Name: SARAH BROWN

Shareholding 9 : 7600 B ORDINARY shares held as at the date of this return
30400 shares transferred on 2012-08-28
Name: STEPHEN JOHN BURN

Shareholding 10 : 6000 B ORDINARY shares held as at the date of this return
24000 shares transferred on 2012-08-28

Name: MARK GREGORY CAHILL

Shareholding 11 : 1000 B ORDINARY shares held as at the date of this return
4000 shares transferred on 2012-08-28

Name: ADRIAN CANALE

Shareholding 12 : 1400 B ORDINARY shares held as at the date of this return
5600 shares transferred on 2012-08-28

Name: ANDREW WILLIAM CARPENTER

Shareholding 13 : 2000 B ORDINARY shares held as at the date of this return
8000 shares transferred on 2012-08-28

Name: GLYNN MARTIN COLLINGS

Shareholding 14 : 2200 B ORDINARY shares held as at the date of this return
8800 shares transferred on 2012-08-28

Name: PHILIP COOMBS

Shareholding 15 : 1000 B ORDINARY shares held as at the date of this return
4000 shares transferred on 2012-08-28

Name: MAURICE COUGHLAN

Shareholding 16 : 7250 B ORDINARY shares held as at the date of this return
29000 shares transferred on 2012-08-28

Name: ERIC INKSTER DOBBIE

Shareholding 17 : 1400 B ORDINARY shares held as at the date of this return
5600 shares transferred on 2012-08-28

Name: MARK DRISCOLL

Shareholding 18 : 2400 B ORDINARY shares held as at the date of this return
9600 shares transferred on 2012-08-28

Name: CLARE DUTTON

Shareholding 19 : 1000 B ORDINARY shares held as at the date of this return
4000 shares transferred on 2012-08-28

Name: PETER EGAN

Shareholding 20 : 1400 B ORDINARY shares held as at the date of this return
5600 shares transferred on 2012-08-28

Name: SARA ELIZABETH TAYLOR

Shareholding 21 : 1000 B ORDINARY shares held as at the date of this return
4000 shares transferred on 2012-08-28

Name: **SISTO ANDONIO FERRUCCI**

Shareholding 22 : **15300 B ORDINARY shares held as at the date of this return
61200 shares transferred on 2012-08-28**

Name: **JEFFREY PAUL FLANAGAN**

Shareholding 23 : **1000 B ORDINARY shares held as at the date of this return
4000 shares transferred on 2012-08-28**

Name: **ALFRED FLOYD**

Shareholding 24 : **7000 B ORDINARY shares held as at the date of this return
28000 shares transferred on 2012-08-28**

Name: **ROBERT DAVID FORSYTH**

Shareholding 25 : **3400 B ORDINARY shares held as at the date of this return
13600 shares transferred on 2012-08-28**

Name: **DARREN GAMAGE**

Shareholding 26 : **4100 B ORDINARY shares held as at the date of this return
16400 shares transferred on 2012-08-28**

Name: **JAMES HENRY JOHN GILDING**

Shareholding 27 : **1000 B ORDINARY shares held as at the date of this return
4000 shares transferred on 2012-08-28**

Name: **COLIN DOUGLAS HEWETSON**

Shareholding 28 : **2000 B ORDINARY shares held as at the date of this return
8000 shares transferred on 2012-08-28**

Name: **CARL DEREK HIBBERT**

Shareholding 29 : **1000 B ORDINARY shares held as at the date of this return
4000 shares transferred on 2012-08-28**

Name: **NEIL DAVID HOLMES**

Shareholding 30 : **1400 B ORDINARY shares held as at the date of this return
5600 shares transferred on 2012-08-28**

Name: **DANIEL HOWARTH**

Shareholding 31 : **1000 B ORDINARY shares held as at the date of this return
4000 shares transferred on 2012-08-28**

Name: **MATTHEW JEFFRIES**

Shareholding 32 : **1400 B ORDINARY shares held as at the date of this return
5600 shares transferred on 2012-08-28**

Name: ALAN KOCH

Shareholding 33 : 1400 B ORDINARY shares held as at the date of this return
5600 shares transferred on 2012-08-28

Name: JAMES LAW

Shareholding 34 : 1400 B ORDINARY shares held as at the date of this return
5600 shares transferred on 2012-08-28

Name: JOANNE LOUISE LEVISON

Shareholding 35 : 2400 B ORDINARY shares held as at the date of this return
9600 shares transferred on 2012-08-28

Name: EMILIE LIMA

Shareholding 36 : 3400 B ORDINARY shares held as at the date of this return
13600 shares transferred on 2012-08-28

Name: ANDREW MAY

Shareholding 37 : 2000 B ORDINARY shares held as at the date of this return
8000 shares transferred on 2012-08-28

Name: ANTHONY MEDHURST

Shareholding 38 : 2400 B ORDINARY shares held as at the date of this return
9600 shares transferred on 2012-08-28

Name: IAN MINTY

Shareholding 39 : 894900 B ORDINARY shares held as at the date of this return

Name: MITIE GROUP PLC

Shareholding 40 : 2000 B ORDINARY shares held as at the date of this return
8000 shares transferred on 2012-08-28

Name: MARK RAYMOND MURPHY

Shareholding 41 : 1000 B ORDINARY shares held as at the date of this return
4000 shares transferred on 2012-08-28

Name: STUART WILLIAM MURRELL

Shareholding 42 : 3000 B ORDINARY shares held as at the date of this return
12000 shares transferred on 2012-08-28

Name: WILLIAM NICHOLSON

Shareholding 43 : 1400 B ORDINARY shares held as at the date of this return
5600 shares transferred on 2012-08-28

Name: SUSAN ANN NOLAN

Shareholding 44 : 5000 B ORDINARY shares held as at the date of this return
20000 shares transferred on 2012-08-28

Name: BARRY NORRIS

Shareholding 45 : 1000 B ORDINARY shares held as at the date of this return
4000 shares transferred on 2012-08-28

Name: COLYN HENRY PAYNE

Shareholding 46 : 1600 B ORDINARY shares held as at the date of this return
6400 shares transferred on 2012-08-28

Name: RORY PEARCE

Shareholding 47 : 1000 B ORDINARY shares held as at the date of this return
4000 shares transferred on 2012-08-28

Name: EMMA PENTNEY

Shareholding 48 : 1000 B ORDINARY shares held as at the date of this return
4000 shares transferred on 2012-08-28

Name: SUMITA REES

Shareholding 49 : 1000 B ORDINARY shares held as at the date of this return
4000 shares transferred on 2012-08-28

Name: ALEXANDER REID

Shareholding 50 : 1000 B ORDINARY shares held as at the date of this return
4000 shares transferred on 2012-08-28

Name: ANDREW ADAM ROSS

Shareholding 51 : 1800 B ORDINARY shares held as at the date of this return
7200 shares transferred on 2012-08-28

Name: JOHN THOMAS SMEAD

Shareholding 52 : 1400 B ORDINARY shares held as at the date of this return
5600 shares transferred on 2012-08-28

Name: DANIEL DAVID SMITH

Shareholding 53 : 1400 B ORDINARY shares held as at the date of this return
5600 shares transferred on 2012-08-28

Name: STELLA STOBIE

Shareholding 54 : 8900 B ORDINARY shares held as at the date of this return
35600 shares transferred on 2012-08-28

Name: JULIAN SPENCER TOMLIN

Shareholding 55 : 5000 B ORDINARY shares held as at the date of this return
20000 shares transferred on 2012-08-28

Name: SIMON JOHN TRIMMER

Shareholding 56 : 7000 B ORDINARY shares held as at the date of this return
28000 shares transferred on 2012-08-28

Name: LIAM ROBERT WARD

Shareholding 57 : 5000 B ORDINARY shares held as at the date of this return
20000 shares transferred on 2012-08-28

Name: JOHN WILLS

Shareholding 58 : 2650 B ORDINARY shares held as at the date of this return
10600 shares transferred on 2012-08-28

Name: STEWART WILSON

Shareholding 59 : 1000 B ORDINARY shares held as at the date of this return
4000 shares transferred on 2012-08-28

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.