



Companies House
— for the record —

AR01 (ef)

Annual Return



XKY61WZH

Received for filing in Electronic Format on the: **25/08/2011**

Company Name: **MITIE Security Holdings Limited**

Company Number: **05909105**

Date of this return: **17/08/2011**

SIC codes: **7415**

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

Situation of Registered Office: **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): **STEPHEN JOHN**

Surname: **BURN**

Former names:

Service Address: **THE STABLES MANOR FARM
SHUCKLOW HILL
LITTLE HORWOOD
UNITED KINGDOM
MK17 0PY**

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

Date of Birth: **09/03/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEFFREY PAUL**

Surname: **FLANAGAN**

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: **14/02/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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 4

Type: **Person**
Full forename(s): **NEVILLE ROGER**

Surname: **GOODMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

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 6

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 7

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**

Company Director 8

Type: **Person**

Full forename(s): **LIAM ROBERT**

Surname: **WARD**

Former names:

Service Address: **1 THE CROFT
COLLINGHAM
LEEDS
UNITED KINGDOM
LS22 5LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1961**

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 17/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 11121496 A ORDINARY shares held as at 2011-08-17

Name: MITIE FACILITIES SERVICES LIMITED

Shareholding 2 : 12000 B ORDINARY shares held as at 2011-08-17

Name: EMILIE LIMA

Shareholding 3 : 7000 B ORDINARY shares held as at 2011-08-17

Name: STEPHEN MARK AMISON

Shareholding 4 : 15000 B ORDINARY shares held as at 2011-08-17

Name: RACHAEL JUSTINE BEETHAM

Shareholding 5 : 12000 B ORDINARY shares held as at 2011-08-17

Name: STUART BLEAZARD

Shareholding 6 : 5000 B ORDINARY shares held as at 2011-08-17

Name: EMMA PENTNEY

Shareholding 7 : 7000 B ORDINARY shares held as at 2011-08-17

Name: DAVID BRAZENELL

Shareholding 8 : 5000 B ORDINARY shares held as at 2011-08-17

Name: ROLAND BRINDLEY

Shareholding 9 : 10500 B ORDINARY shares held as at 2011-08-17

Name: CRAIG JOHN BROMLEY

Shareholding 10 : 17000 B ORDINARY shares held as at 2011-08-17

Name: SARAH BROWN

Shareholding 11 : 38000 B ORDINARY shares held as at 2011-08-17

Name: STEPHEN JOHN BURN

Shareholding 12 : 0 B ORDINARY shares held as at 2011-08-17

5000 shares transferred on 2010-09-30

Name: JOHN BUTTERWORTH

Shareholding 13 : 30000 B ORDINARY shares held as at 2011-08-17

Name: MARK GREGORY CAHILL

Shareholding 14 : 5000 B ORDINARY shares held as at 2011-08-17
Name: ADRIAN CANALE

Shareholding 15 : 7000 B ORDINARY shares held as at 2011-08-17
Name: ANDREW WILLIAM CARPENTER

Shareholding 16 : 14000 B ORDINARY shares held as at 2011-08-17
Name: JANE CLARK

Shareholding 17 : 10000 B ORDINARY shares held as at 2011-08-17
Name: GLYNN MARTIN COLLINGS

Shareholding 18 : 11000 B ORDINARY shares held as at 2011-08-17
Name: PHILIP COOMBS

Shareholding 19 : 5000 B ORDINARY shares held as at 2011-08-17
Name: MAURICE COUGHLAN

Shareholding 20 : 0 B ORDINARY shares held as at 2011-08-17
12000 shares transferred on 2010-09-30
Name: TERENCE COX

Shareholding 21 : 7000 B ORDINARY shares held as at 2011-08-17
Name: STELLA DICKS

Shareholding 22 : 36250 B ORDINARY shares held as at 2011-08-17
Name: ERIC INKSTER DOBBIE

Shareholding 23 : 7000 B ORDINARY shares held as at 2011-08-17
Name: MARK DRISCOLL

Shareholding 24 : 12000 B ORDINARY shares held as at 2011-08-17
Name: CLARE DUTTON

Shareholding 25 : 5000 B ORDINARY shares held as at 2011-08-17
Name: PETER EGAN

Shareholding 26 : 5000 B ORDINARY shares held as at 2011-08-17
Name: HELMEY EL-AASAR

Shareholding 27 : 0 B ORDINARY shares held as at 2011-08-17
10000 shares transferred on 2010-09-30

Name: ZOE ELLIOTT

Shareholding 28 : 5000 B ORDINARY shares held as at 2011-08-17

Name: SISTO ANDONIO FERRUCI

Shareholding 29 : 76500 B ORDINARY shares held as at 2011-08-17

Name: JEFFREY PAUL FLANAGAN

Shareholding 30 : 5000 B ORDINARY shares held as at 2011-08-17

Name: ALFRED FLOYD

Shareholding 31 : 35000 B ORDINARY shares held as at 2011-08-17

Name: ROBERT DAVID FORSYTH

Shareholding 32 : 17000 B ORDINARY shares held as at 2011-08-17

Name: DARREN GAMAGE

Shareholding 33 : 20500 B ORDINARY shares held as at 2011-08-17

Name: JAMES HENRY JOHN GILDING

Shareholding 34 : 5000 B ORDINARY shares held as at 2011-08-17

Name: COLIN DOUGLAS HEWETSON

Shareholding 35 : 10000 B ORDINARY shares held as at 2011-08-17

Name: CARL DEREK HIBBERT

Shareholding 36 : 5000 B ORDINARY shares held as at 2011-08-17

Name: NEIL DAVID HOLMES

Shareholding 37 : 7000 B ORDINARY shares held as at 2011-08-17

Name: DANIEL HOWARTH

Shareholding 38 : 5000 B ORDINARY shares held as at 2011-08-17

Name: MATTHEW JEFFRIES

Shareholding 39 : 0 B ORDINARY shares held as at 2011-08-17

5000 shares transferred on 2011-02-17

Name: WAYNE JONES

Shareholding 40 : 0 B ORDINARY shares held as at 2011-08-17

10000 shares transferred on 2010-09-30

Name: DAVID KELSEY

Shareholding 41 : 7000 B ORDINARY shares held as at 2011-08-17

Name: ALAN KOCH

Shareholding 42 : 7000 B ORDINARY shares held as at 2011-08-17
Name: JAMES LAW

Shareholding 43 : 7000 B ORDINARY shares held as at 2011-08-17
Name: JOANNE LOUISE LEVISON

Shareholding 44 : 17000 B ORDINARY shares held as at 2011-08-17
Name: ANDREW MAY

Shareholding 45 : 10000 B ORDINARY shares held as at 2011-08-17
Name: ANTHONY MEDHURST

Shareholding 46 : 255500 B ORDINARY shares held as at 2011-08-17
Name: MITIE GROUP PLC

Shareholding 47 : 12000 B ORDINARY shares held as at 2011-08-17
Name: IAN MINTY

Shareholding 48 : 5000 B ORDINARY shares held as at 2011-08-17
Name: STUART WILLIAM MURRELL

Shareholding 49 : 10000 B ORDINARY shares held as at 2011-08-17
Name: MARK RAYMOND MURPHY

Shareholding 50 : 15000 B ORDINARY shares held as at 2011-08-17
Name: WILLIAM NICHOLSON

Shareholding 51 : 7000 B ORDINARY shares held as at 2011-08-17
Name: SUSAN ANN NOLAN

Shareholding 52 : 25000 B ORDINARY shares held as at 2011-08-17
Name: BARRY NORRIS

Shareholding 53 : 5000 B ORDINARY shares held as at 2011-08-17
Name: COLYN HENRY PAYNE

Shareholding 54 : 8000 B ORDINARY shares held as at 2011-08-17
Name: RORY PEARCE

Shareholding 55 : 5000 B ORDINARY shares held as at 2011-08-17
Name: SUMITA REES

Shareholding 56 : 5000 B ORDINARY shares held as at 2011-08-17

Name: **ALEXANDER REID**

Shareholding 57 : **5000 B ORDINARY shares held as at 2011-08-17**
Name: **ANDREW ADAM ROSS**

Shareholding 58 : **9000 B ORDINARY shares held as at 2011-08-17**
Name: **JOHN THOMAS SMEAD**

Shareholding 59 : **7000 B ORDINARY shares held as at 2011-08-17**
Name: **DANIEL DAVID SMITH**

Shareholding 60 : **7000 B ORDINARY shares held as at 2011-08-17**
Name: **SARA ELIZABETH TAYLOR**

Shareholding 61 : **44500 B ORDINARY shares held as at 2011-08-17**
Name: **JULIAN SPENCER TOMLIN**

Shareholding 62 : **25000 B ORDINARY shares held as at 2011-08-17**
Name: **SIMON JOHN TRIMMER**

Shareholding 63 : **35000 B ORDINARY shares held as at 2011-08-17**
Name: **LIAM ROBERT WARD**

Shareholding 64 : **0 B ORDINARY shares held as at 2011-08-17**
 5000 shares transferred on 2010-09-30
Name: **MICHAEL JOHN WATLOW**

Shareholding 65 : **0 B ORDINARY shares held as at 2011-08-17**
 7000 shares transferred on 2010-09-30
Name: **RICHARD WESTBURY**

Shareholding 66 : **25000 B ORDINARY shares held as at 2011-08-17**
Name: **JOHN WILLS**

Shareholding 67 : **13250 B ORDINARY shares held as at 2011-08-17**
Name: **STEWART WILSON**

Shareholding 68 : **5000 B ORDINARY shares held as at 2011-08-17**
Name: **STEVEN YELLOWLEY**

Shareholding 69 : **2000000 C ORDINARY shares held as at 2011-08-17**
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.