



Companies House
— for the record —

AR01 (ef)

Annual Return



X60EIN6S

Received for filing in Electronic Format on the: 06/09/2010

Company Name: MITIE Security Holdings Limited

Company Number: 05909105

Date of this return: 17/08/2010

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

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): **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 recorded as Company's registered office

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 recorded as Company's registered office

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 recorded as Company's registered office

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 recorded as Company's registered office

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 17/08/2010 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 2010-08-17

Name: MITIE FACILITIES SERVICES LIMITED

Shareholding 2 : 12000 B ORDINARY shares held as at 2010-08-17

Name: EMILIE AIGION

Shareholding 3 : 7000 B ORDINARY shares held as at 2010-08-17

Name: STEPHEN MARK AMISON

Shareholding 4 : 0 B ORDINARY shares held as at 2010-08-17

5000 shares transferred on 2009-09-09

Name: SIMON BALL

Shareholding 5 : 0 B ORDINARY shares held as at 2010-08-17

7000 shares transferred on 2009-10-12

Name: MARK BANNER

Shareholding 6 : 15000 B ORDINARY shares held as at 2010-08-17

Name: RACHAEL JUSTINE BEETHAM

Shareholding 7 : 12000 B ORDINARY shares held as at 2010-08-17

Name: STUART BLEAZARD

Shareholding 8 : 5000 B ORDINARY shares held as at 2010-08-17

Name: EMMA BONIFACE

Shareholding 9 : 7000 B ORDINARY shares held as at 2010-08-17

Name: DAVID BRAZENELL

Shareholding 10 : 5000 B ORDINARY shares held as at 2010-08-17

Name: ROLAND BRINDLEY

Shareholding 11 : 10500 B ORDINARY shares held as at 2010-08-17

Name: CRAIG JOHN BROMLEY

Shareholding 12 : 17000 B ORDINARY shares held as at 2010-08-17

Name: SARAH BROWN

Shareholding 13 : 38000 B ORDINARY shares held as at 2010-08-17
Name: STEPHEN JOHN BURN

Shareholding 14 : 5000 B ORDINARY shares held as at 2010-08-17
Name: JOHN BUTTERWORTH

Shareholding 15 : 30000 B ORDINARY shares held as at 2010-08-17
Name: MARK GREGORY CAHILL

Shareholding 16 : 5000 B ORDINARY shares held as at 2010-08-17
Name: ADRIAN CANALE

Shareholding 17 : 7000 B ORDINARY shares held as at 2010-08-17
Name: ANDREW WILLIAM CARPENTER

Shareholding 18 : 14000 B ORDINARY shares held as at 2010-08-17
Name: JANE CLARK

Shareholding 19 : 10000 B ORDINARY shares held as at 2010-08-17
Name: GLYNN MARTIN COLLINGS

Shareholding 20 : 11000 B ORDINARY shares held as at 2010-08-17
Name: PHILIP COOMBS

Shareholding 21 : 5000 B ORDINARY shares held as at 2010-08-17
Name: MAURICE COUGHLAN

Shareholding 22 : 12000 B ORDINARY shares held as at 2010-08-17
Name: TERENCE COX

Shareholding 23 : 0 B ORDINARY shares held as at 2010-08-17
12000 shares transferred on 2010-04-29
Name: JAMES DAVIES

Shareholding 24 : 7000 B ORDINARY shares held as at 2010-08-17
Name: STELLA DICKS

Shareholding 25 : 36250 B ORDINARY shares held as at 2010-08-17
Name: ERIC INKSTER DOBBIE

Shareholding 26 : 7000 B ORDINARY shares held as at 2010-08-17
Name: MARK DRISCOLL

Shareholding 27 : 12000 B ORDINARY shares held as at 2010-08-17

Name: CLARE DUTTON

Shareholding 28 : 5000 B ORDINARY shares held as at 2010-08-17

Name: PETER EGAN

Shareholding 29 : 5000 B ORDINARY shares held as at 2010-08-17

Name: HELMEY EL-AASAR

Shareholding 30 : 10000 B ORDINARY shares held as at 2010-08-17

Name: ZOE ELLIOTT

Shareholding 31 : 5000 B ORDINARY shares held as at 2010-08-17

Name: SISTO ANDONIO FERRUCI

Shareholding 32 : 0 B ORDINARY shares held as at 2010-08-17

10000 shares transferred on 2009-09-09

Name: KEVIN FIGG

Shareholding 33 : 76500 B ORDINARY shares held as at 2010-08-17

Name: JEFFREY PAUL FLANAGAN

Shareholding 34 : 5000 B ORDINARY shares held as at 2010-08-17

Name: ALFRED FLOYD

Shareholding 35 : 35000 B ORDINARY shares held as at 2010-08-17

Name: ROBERT DAVID FORSYTH

Shareholding 36 : 17000 B ORDINARY shares held as at 2010-08-17

Name: DARREN GAMAGE

Shareholding 37 : 20500 B ORDINARY shares held as at 2010-08-17

Name: JAMES HENRY JOHN GILDING

Shareholding 38 : 5000 B ORDINARY shares held as at 2010-08-17

Name: COLIN DOUGLAS HEWETSON

Shareholding 39 : 10000 B ORDINARY shares held as at 2010-08-17

Name: CARL DEREK HIBBERT

Shareholding 40 : 5000 B ORDINARY shares held as at 2010-08-17

Name: NEIL DAVID HOLMES

Shareholding 41 : 7000 B ORDINARY shares held as at 2010-08-17

Name: DANIEL HOWARTH

Shareholding 42 : 5000 B ORDINARY shares held as at 2010-08-17
Name: MATTHEW JEFFRIES

Shareholding 43 : 5000 B ORDINARY shares held as at 2010-08-17
Name: WAYNE JONES

Shareholding 44 : 10000 B ORDINARY shares held as at 2010-08-17
Name: DAVID KELSEY

Shareholding 45 : 7000 B ORDINARY shares held as at 2010-08-17
Name: ALAN KOCH

Shareholding 46 : 7000 B ORDINARY shares held as at 2010-08-17
Name: JAMES LAW

Shareholding 47 : 7000 B ORDINARY shares held as at 2010-08-17
Name: JOANNE LOUISE LEVISON

Shareholding 48 : 17000 B ORDINARY shares held as at 2010-08-17
Name: ANDREW MAY

Shareholding 49 : 10000 B ORDINARY shares held as at 2010-08-17
Name: ANTHONY MEDHURST

Shareholding 50 : 201500 B ORDINARY shares held as at 2010-08-17
Name: MITIE GROUP PLC

Shareholding 51 : 12000 B ORDINARY shares held as at 2010-08-17
Name: IAN MINTY

Shareholding 52 : 5000 B ORDINARY shares held as at 2010-08-17
Name: STUART WILLIAM MURRELL

Shareholding 53 : 10000 B ORDINARY shares held as at 2010-08-17
Name: MARK RAYMOND MURPHY

Shareholding 54 : 15000 B ORDINARY shares held as at 2010-08-17
Name: WILLIAM NICHOLSON

Shareholding 55 : 7000 B ORDINARY shares held as at 2010-08-17
Name: SUSAN ANN NOLAN

Shareholding 56 : 25000 B ORDINARY shares held as at 2010-08-17
Name: BARRY NORRIS

Shareholding 57 : 5000 B ORDINARY shares held as at 2010-08-17
Name: COLIN HENRY PAYNE

Shareholding 58 : 8000 B ORDINARY shares held as at 2010-08-17
Name: RORY PEARCE

Shareholding 59 : 5000 B ORDINARY shares held as at 2010-08-17
Name: SUMITA REES

Shareholding 60 : 5000 B ORDINARY shares held as at 2010-08-17
Name: ALEXANDER REID

Shareholding 61 : 0 B ORDINARY shares held as at 2010-08-17
7000 shares transferred on 2009-10-12
Name: PAUL RIPLEY

Shareholding 62 : 5000 B ORDINARY shares held as at 2010-08-17
Name: ANDREW ADAM ROSS

Shareholding 63 : 0 B ORDINARY shares held as at 2010-08-17
35000 shares transferred on 2010-04-12
Name: BREDA SMEAD

Shareholding 64 : 9000 B ORDINARY shares held as at 2010-08-17
Name: JOHN THOMAS SMEAD

Shareholding 65 : 7000 B ORDINARY shares held as at 2010-08-17
Name: DANIEL DAVID SMITH

Shareholding 66 : 7000 B ORDINARY shares held as at 2010-08-17
Name: SARA ELIZABETH TAYLOR

Shareholding 67 : 44500 B ORDINARY shares held as at 2010-08-17
Name: JULIAN SPENCER TOMLIN

Shareholding 68 : 25000 B ORDINARY shares held as at 2010-08-17
Name: SIMON JOHN TRIMMER

Shareholding 69 : 35000 B ORDINARY shares held as at 2010-08-17
Name: LIAM ROBERT WARD

Shareholding 70 : 5000 B ORDINARY shares held as at 2010-08-17
Name: MICHAEL JOHN WATLOW

Shareholding 71 : 7000 B ORDINARY shares held as at 2010-08-17

Name: RICHARD WESTBURY

Shareholding 72 : 25000 B ORDINARY shares held as at 2010-08-17

Name: JOHN WILLS

Shareholding 73 : 13250 B ORDINARY shares held as at 2010-08-17

Name: STEWART WILSON

Shareholding 74 : 5000 B ORDINARY shares held as at 2010-08-17

Name: STEVEN YELLOWLEY

Shareholding 75 : 2000000 C ORDINARY shares held as at 2010-08-17

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.