



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MITIE Security Holdings Limited**

Company Number: **05909105**

Date of this return: **17/08/2012**

SIC codes: **70100**

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): **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 2

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 3

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 17/08/2012 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

<i>Shareholding 1</i> <i>Name:</i>	: 11121496 A ORDINARY shares held as at the date of this return MITIE FACILITIES SERVICES LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 7000 B ORDINARY shares held as at the date of this return STEPHEN MARK AMISON
<i>Shareholding 3</i> <i>Name:</i>	: 15000 B ORDINARY shares held as at the date of this return RACHAEL JUSTINE BEETHAM
<i>Shareholding 4</i> <i>Name:</i>	: 12000 B ORDINARY shares held as at the date of this return STUART BLEAZARD
<i>Shareholding 5</i> <i>Name:</i>	: 7000 B ORDINARY shares held as at the date of this return DAVID BRAZENELL
<i>Shareholding 6</i> <i>Name:</i>	: 5000 B ORDINARY shares held as at the date of this return ROLAND BRINDLEY
<i>Shareholding 7</i> <i>Name:</i>	: 10500 B ORDINARY shares held as at the date of this return CRAIG JOHN BROMLEY
<i>Shareholding 8</i> <i>Name:</i>	: 17000 B ORDINARY shares held as at the date of this return SARAH BROWN
<i>Shareholding 9</i> <i>Name:</i>	: 38000 B ORDINARY shares held as at the date of this return STEPHEN JOHN BURN
<i>Shareholding 10</i> <i>Name:</i>	: 30000 B ORDINARY shares held as at the date of this return MARK GREGORY CAHILL
<i>Shareholding 11</i> <i>Name:</i>	: 5000 B ORDINARY shares held as at the date of this return ADRIAN CANALE
<i>Shareholding 12</i> <i>Name:</i>	: 7000 B ORDINARY shares held as at the date of this return ANDREW WILLIAM CARPENTER
<i>Shareholding 13</i>	: 0 B ORDINARY shares held as at the date of this return 14000 shares transferred on 2011-08-18

Name: JANE CLARK

Shareholding 14 : 10000 B ORDINARY shares held as at the date of this return
Name: GLYNN MARTIN COLLINGS

Shareholding 15 : 11000 B ORDINARY shares held as at the date of this return
Name: PHILIP COOMBS

Shareholding 16 : 5000 B ORDINARY shares held as at the date of this return
Name: MAURICE COUGHLAN

Shareholding 17 : 7000 B ORDINARY shares held as at the date of this return
Name: STELLA DICKS

Shareholding 18 : 36250 B ORDINARY shares held as at the date of this return
Name: ERIC INKSTER DOBBIE

Shareholding 19 : 7000 B ORDINARY shares held as at the date of this return
Name: MARK DRISCOLL

Shareholding 20 : 12000 B ORDINARY shares held as at the date of this return
Name: CLARE DUTTON

Shareholding 21 : 5000 B ORDINARY shares held as at the date of this return
Name: PETER EGAN

Shareholding 22 : 0 B ORDINARY shares held as at the date of this return
5000 shares transferred on 2011-08-18
Name: HELMEY EL-AASAR

Shareholding 23 : 7000 B ORDINARY shares held as at the date of this return
Name: SARA ELIZABETH TAYLOR

Shareholding 24 : 5000 B ORDINARY shares held as at the date of this return
Name: SISTO ANDONIO FERRUCI

Shareholding 25 : 76500 B ORDINARY shares held as at the date of this return
Name: JEFFREY PAUL FLANAGAN

Shareholding 26 : 5000 B ORDINARY shares held as at the date of this return
Name: ALFRED FLOYD

Shareholding 27 : 35000 B ORDINARY shares held as at the date of this return
Name: ROBERT DAVID FORSYTH

Shareholding 28 : 17000 B ORDINARY shares held as at the date of this return
Name: DARREN GAMAGE

Shareholding 29 : 20500 B ORDINARY shares held as at the date of this return
Name: JAMES HENRY JOHN GILDING

Shareholding 30 : 5000 B ORDINARY shares held as at the date of this return
Name: COLIN DOUGLAS HEWETSON

Shareholding 31 : 10000 B ORDINARY shares held as at the date of this return
Name: CARL DEREK HIBBERT

Shareholding 32 : 5000 B ORDINARY shares held as at the date of this return
Name: NEIL DAVID HOLMES

Shareholding 33 : 7000 B ORDINARY shares held as at the date of this return
Name: DANIEL HOWARTH

Shareholding 34 : 5000 B ORDINARY shares held as at the date of this return
Name: MATTHEW JEFFRIES

Shareholding 35 : 7000 B ORDINARY shares held as at the date of this return
Name: ALAN KOCH

Shareholding 36 : 7000 B ORDINARY shares held as at the date of this return
Name: JAMES LAW

Shareholding 37 : 7000 B ORDINARY shares held as at the date of this return
Name: JOANNE LOUISE LEVISON

Shareholding 38 : 12000 B ORDINARY shares held as at the date of this return
Name: EMILIE LIMA

Shareholding 39 : 17000 B ORDINARY shares held as at the date of this return
Name: ANDREW MAY

Shareholding 40 : 10000 B ORDINARY shares held as at the date of this return
Name: ANTHONY MEDHURST

Shareholding 41 : 12000 B ORDINARY shares held as at the date of this return
Name: IAN MINTY

Shareholding 42 : 274500 B ORDINARY shares held as at the date of this return
Name: MITIE GROUP PLC

Shareholding 43 : 10000 B ORDINARY shares held as at the date of this return
Name: MARK RAYMOND MURPHY

Shareholding 44 : 5000 B ORDINARY shares held as at the date of this return
Name: STUART WILLIAM MURRELL

Shareholding 45 : 15000 B ORDINARY shares held as at the date of this return
Name: WILLIAM NICHOLSON

Shareholding 46 : 7000 B ORDINARY shares held as at the date of this return
Name: SUSAN ANN NOLAN

Shareholding 47 : 25000 B ORDINARY shares held as at the date of this return
Name: BARRY NORRIS

Shareholding 48 : 5000 B ORDINARY shares held as at the date of this return
Name: COLYN HENRY PAYNE

Shareholding 49 : 8000 B ORDINARY shares held as at the date of this return
Name: RORY PEARCE

Shareholding 50 : 5000 B ORDINARY shares held as at the date of this return
Name: EMMA PENTNEY

Shareholding 51 : 5000 B ORDINARY shares held as at the date of this return
Name: SUMITA REES

Shareholding 52 : 5000 B ORDINARY shares held as at the date of this return
Name: ALEXANDER REID

Shareholding 53 : 5000 B ORDINARY shares held as at the date of this return
Name: ANDREW ADAM ROSS

Shareholding 54 : 9000 B ORDINARY shares held as at the date of this return
Name: JOHN THOMAS SMEAD

Shareholding 55 : 7000 B ORDINARY shares held as at the date of this return
Name: DANIEL DAVID SMITH

Shareholding 56 : 44500 B ORDINARY shares held as at the date of this return
Name: JULIAN SPENCER TOMLIN

Shareholding 57 : 25000 B ORDINARY shares held as at the date of this return
Name: SIMON JOHN TRIMMER

Shareholding 58 : 35000 B ORDINARY shares held as at the date of this return
Name: LIAM ROBERT WARD

Shareholding 59 : 25000 B ORDINARY shares held as at the date of this return
Name: JOHN WILLS

Shareholding 60 : 13250 B ORDINARY shares held as at the date of this return
Name: STEWART WILSON

Shareholding 61 : 5000 B ORDINARY shares held as at the date of this return
Name: STEVEN YELLOWLEY

Shareholding 62 : 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.