



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1BLJ337

Company Name: **SERCO LIMITED**

Company Number: **00242246**

Date of this return: **01/06/2012**

SIC codes: **72190**
70229
70100
84110

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

Situation of Registered Office: **SERCO HOUSE**
16 BARTLEY WOOD BUSINESS PARK
BARTLEY WAY HOOK
HAMPSHIRE
RG27 9UY

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SERCO CORPORATE SERVICES LIMITED**

Registered or principal address: **SERCO HOUSE 16 BARTLEY WOOD BUSINESS PARK
BARTLEY WAY
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 9UY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04007730**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **CRAWSHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/10/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD DAVID**

Surname: **JUDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1975** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR TIMOTHY CHARLES**

Surname: **LAWLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/11/1970** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR GUY WILLIAM**

Surname: **LEACH**

Former names:

Service Address: **SERCO HOUSE
BARTLEY WOOD BUSINESS PARK, BARTLEY WAY
HOOK
HAMPSHIRE
RG27 9UY**

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

Date of Birth: **28/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **THOMAS RICHARD PHINEAS**

Surname: **RIALL**

Former names:

Service Address: **SERCO HOUSE**
 BARTLEY WOOD BUSINESS PARK, BARTLEY WAY
 HOOK
 HAMPSHIRE
 RG27 9UY

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

Date of Birth: **23/04/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Person**

Full forename(s): **MR JEREMY JOHN**

Surname: **STAFFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1962**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	213744
		<i>Aggregate nominal value</i>	213744
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	213744
		<i>Total aggregate nominal value</i>	213744

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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

Shareholding 1 : **213744 ORDINARY shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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