

113693/240

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

1013210

**Company Name in full**

MITIE Security 2006 Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
0	4	0	4	2	0	6

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.  
Companies House will then send a form at  
the appropriate time.

Day		Month		Year		
0	1	0	4	2	0	7

**Registered Office**

Show here the address at the date of  
this return.

8 Monarch Court, The Brooms, Emersons Green

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Bristol

County / Region

UK Postcode

BS16 7FH

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

9305

If the code number cannot be determined,  
give a brief description of principal  
activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

**Details of a new company secretary must be notified on form 288a.**

Corina Katherine

Ross

Ainslie's Cottage, 30B Belvedere, Lansdown

Bath

BA1 5HR

England

BLUEPRINT

2000

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 2 9 0 4 1 9 6 1

Forename(s) Gary

Surname Evans

Address 6 Fosseway Close

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Moreton in Marsh

County / Region Gloucestershire UK Postcode GL56 0DX

Country Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 2 3 0 9 1 9 4 6

Forename(s) Neville Roger

Surname Goodman

Address White Cottage, Bowesden Lane

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Shorne

County / Region Kent UK Postcode DA12 3LA

Country England Nationality British

Business occupation Director

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title											
	Day	Month	Year									
Date of birth	2	2	0	2	1	9	6	3				
Forename(s)	Ruby											
Surname	McGregor-Smith											
<b>Address</b>	Eastgate, Coopers Hill Lane, Englefield Green											
Post town	Egham											
County / Region	Surrey						UK Postcode	TW20 0LB				
Country	England						Nationality	British				
<b>Business occupation</b>	Finance Director											

\* Voluntary details.

<b>Name</b>	* Style / Title											
	Day	Month	Year									
Date of birth	1	7	0	1	1	9	6	2				
Forename(s)	Richard											
Surname	Moule											
<b>Address</b>	19 Colville Gardens											
Post town	Lightwater											
County / Region	Surrey						UK Postcode	GU18 5QQ				
Country							Nationality	British				
<b>Business occupation</b>	Director											

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Date of birth

Day	Month	Year
3	1	0 8 1 9 4 1

Forename(s) Ian Reginald

Surname Stewart

Address Lullingworth, Stroud Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Painswick

County / Region Gloucestershire UK Postcode GL6 6UT

Country England Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title

Date of birth

Day	Month	Year

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	19,000	£19,000.00
<b>Totals</b>		19,000	19,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

24.5.08

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Company Secretary, 8 Monarch Court, The Brooms,

Emersons Green, Bristol, BS16 7FH, United Kingdom

Tel

BLUEPRINT

2000

DX number DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 1013210

Company Name in full | MITIE Security 2006 Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MITIE Group PLC  Address 35 Duchess Road, Rutherglen, Glasgow, Scotland  UK postcode   G73 1AU	£1.00 Ordinary       Shares Held 19,000		
Name Securiguard Group PLC & Servicelink (UK) Limited  Address Felcourt, East Grinstead, West Sussex  UK postcode   RH19 2JY	£1.00 Ordinary       Shares Held 0	1	07/03/2006
Name Servicelink (UK) Limited  Address Legal Department, Rentokil Initial UK Limited, Garland Road, East Grinstead, West Sussex  UK postcode   RH19 1DY	£1.00 Ordinary       Shares Held 0	18,999	07/03/2006