



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SERCO HOLDINGS LIMITED**

Company Number: **03970268**

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

SIC codes: **70100**

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: **HOOK HAMPSHIRE**
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 JOHN PATRICK**

Surname: **HICKEY**

Former names:

Service Address: **SERCO HOUSE 16 BARTLEY WOOD BUSINESS PARK,
BARTLEY WAY
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 9UY**

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

Date of Birth: **07/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<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>	16
		<i>Total aggregate nominal value</i>	16

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 : **16 ORDINARY shares held as at the date of this return**
Name: **SERCO 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.