



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2014**

X3E1ZQOH

Company Name: **SERCO HOLDINGS LIMITED**

Company Number: **03970268**

Date of this return: **02/08/2014**

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**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**4 HERON SQUARE
PALM COURT
RICHMOND
SURREY
ENGLAND
TW9 1EW**

There are no records kept at the above address

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: **DIRECTOR**

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 02/08/2014 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.