



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **18/08/2009**

Company Name: **MITIE SECURITY HOLDINGS LIMITED**

Company Number: **05909105**

Company Details

Period Ending: **17/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 MONARCH COURT
THE BROOMS
EMERSONS GREEN
BRISTOL
BS16 7FH**

Details of Officers of the Company

Company Secretary 1:

Name: **MITIE COMPANY
SECRETARIAL SERVICES
LIMITED**

Address: **8 MONARCH COURT
THE BROOMS EMERSONS GREEN
BRISTOL
BS16 7FH**

Director 1 :

Name: **STEPHEN JOHN BURN**

Address: **THE STABLES MANOR FARM
SHUCKLOW HILL
LITTLE HORWOOD
MK17 0PY**

Date of Birth: **09/03/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ERIC INKSTER DOBBIE**

Address: **9 FROGSTON ROAD EAST
EDINBURGH
EH17 8AB**

Date of Birth: **06/10/1955**

Nationality: **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **JEFFREY PAUL FLANAGAN** *Address:* **19 BROADOAKS WAY
BROMLEY
KENT
UNITED KINGDOM
BR2 0UA**

Date of Birth: **14/02/1960** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 4 :

Name: **ROBERT DAVID FORSYTH** *Address:* **5 FINNEY CLOSE
DONISTHORPE
DERBYSHIRE
UNITED KINGDOM
DE12 7PF**

Date of Birth: **27/08/1969** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 5 :

Name: **NEVILLE ROGER
GOODMAN** *Address:* **WHITE COTTAGE BOWESDEN LANE
SHORNE
KENT
ENGLAND
DA12 3LA**

Date of Birth: **23/09/1946** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 6 :

Name: **RUBY MCGREGOR-SMITH** Address: **8 MONARCH COURT
THE BROOMS EMERSONS GREEN
BRISTOL
BS16 7FH**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **22/02/1963** Nationality: **British** Occupation: **DIRECTOR**

Director 7 :

Name: **SUZANNE CLAIRE BAXTER** Address: **WETHERDENE 12 RICHMOND ROAD
BATH
SOMERSET
BA1 5TU**

Date of Birth: **16/04/1968** Nationality: **British** Occupation: **DIRECTOR**

Director 8 :

Name: **BREDA SMEAD** Address: **TOAD HALL COLCHESTER ROAD
WHITE COLNE
ESSEX
CO6 2PW**

Date of Birth: **20/11/1963** Nationality: **British** Occupation: **DIRECTOR**

Director 9 :

Name: JULIAN SPENCER TOMLIN Address: 53 PARK HALL ROAD
EAST FINCHLEY
LONDON
N2 9PY

Date of Birth: 11/02/1964 Nationality: British Occupation: DIRECTOR

Director 1 :

0

Name: LIAM ROBERT WARD Address: 1 THE CROFT
COLLINGHAM
LEEDS
ENGLAND
LS22 5LG

Date of Birth: 22/12/1961 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
A ORDINARY	11121496	GBP11121496.00
B ORDINARY	1050000	GBP10500.00
C ORDINARY	2000000	GBP20000.00
TOTALS	14171496	GBP11151996.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

11121496 A ORDINARY Shares held as at 17/08/2009

Name:

MITIE FACILITIES SERVICES LIMITED

Address:

Shareholding 2:

12000 B ORDINARY Shares held as at 17/08/2009

Name:

EMILIE AIGION

Address:

Shareholding 3:

7000 B ORDINARY Shares held as at 17/08/2009

Name:

STEPHEN MARK AMISON

Address:

Shareholding 4:

**0 B ORDINARY Shares held as at 17/08/2009
10000 DISPOSED OF IN PERIOD ON 06/10/2008**

Name: **CANDIDA ELIZABETH SEATON BAKER**

Address:

Shareholding 5:

5000 B ORDINARY Shares held as at 17/08/2009

Name: **SIMON BALL**

Address:

Shareholding 6:

7000 B ORDINARY Shares held as at 17/08/2009

Name: **MARK BANNER**

Address:

Shareholding 7:

15000 B ORDINARY Shares held as at 17/08/2009

Name:

RACHAEL JUSTINE BEETHAM

Address:

Shareholding 8:

12000 B ORDINARY Shares held as at 17/08/2009

Name:

STUART BLEAZARD

Address:

Shareholding 9:

5000 B ORDINARY Shares held as at 17/08/2009

Name:

EMMA BONIFACE

Address:

Shareholding 1:
0 **7000 B ORDINARY Shares held as at 17/08/2009**

Name: **DAVID BRAZENELL**

Address:

Shareholding 1:
1 **5000 B ORDINARY Shares held as at 17/08/2009**

Name: **ROLAND BRINDLEY**

Address:

Shareholding 1:
2 **10500 B ORDINARY Shares held as at 17/08/2009**

Name: **CRAIG JOHN BROMLEY**

Address:

Shareholding 1:
3 17000 B ORDINARY Shares held as at 17/08/2009

Name: **SARAH BROWN**

Address:

Shareholding 1:
4 38000 B ORDINARY Shares held as at 17/08/2009

Name: **STEPHEN JOHN BURN**

Address:

Shareholding 1:
5 5000 B ORDINARY Shares held as at 17/08/2009

Name: **JOHN BUTTERWORTH**

Address:

Shareholding 1:
6 **30000 B ORDINARY Shares held as at 17/08/2009**

Name: **MARK GREGORY CAHILL**

Address:

Shareholding 1:
7 **5000 B ORDINARY Shares held as at 17/08/2009**

Name: **ADRIAN CANALE**

Address:

Shareholding 1:
8 **7000 B ORDINARY Shares held as at 17/08/2009**

Name: **ANDREW WILLIAM CARPENTER**

Address:

Shareholding 1:
9 **14000 B ORDINARY Shares held as at 17/08/2009**

Name: **JANE CLARK**

Address:

Shareholding 2:
0 **10000 B ORDINARY Shares held as at 17/08/2009**

Name: **GLYNN MARTIN COLLINGS**

Address:

Shareholding 2:
1 **11000 B ORDINARY Shares held as at 17/08/2009**

Name: **PHILIP COOMBS**

Address:

Shareholding 2: 2 **5000 B ORDINARY Shares held as at 17/08/2009**

Name: MAURICE COUGHLAN

Address:

Shareholding 2: 3 **12000 B ORDINARY Shares held as at 17/08/2009**

Name: TERENCE COX

Address:

Shareholding 2: 4 **12000 B ORDINARY Shares held as at 17/08/2009**

Name: JAMES DAVIES

Address:

Shareholding 2:
5 **7000 B ORDINARY Shares held as at 17/08/2009**

Name: **STELLA DICKS**

Address:

Shareholding 2:
6 **36250 B ORDINARY Shares held as at 17/08/2009**

Name: **ERIC INKSTER DOBBIE**

Address:

Shareholding 2:
7 **7000 B ORDINARY Shares held as at 17/08/2009**

Name: **MARK DRISCOLL**

Address:

Shareholding 2:
8 **12000 B ORDINARY Shares held as at 17/08/2009**

Name: **CLARE DUTTON**

Address:

Shareholding 2:
9 **5000 B ORDINARY Shares held as at 17/08/2009**

Name: **PETER EGAN**

Address:

Shareholding 3:
0 **5000 B ORDINARY Shares held as at 17/08/2009**

Name: **HELMY EL-AASAR**

Address:

Shareholding 3:
1 **10000 B ORDINARY Shares held as at 17/08/2009**

Name: **ZOE ELLIOTT**

Address:

Shareholding 3:
2 **0 B ORDINARY Shares held as at 17/08/2009**
7000 DISPOSED OF IN PERIOD ON 01/09/2008

Name: **ANTHONY MALCOME EVANS**

Address:

Shareholding 3:
3 **5000 B ORDINARY Shares held as at 17/08/2009**

Name: **SISTO ANDONIO FERRUCI**

Address:

Shareholding 3: 10000 B ORDINARY Shares held as at 17/08/2009
4

Name: KEVIN FIGG

Address:

Shareholding 3: 76500 B ORDINARY Shares held as at 17/08/2009
5

Name: JEFFREY PAUL FLANAGAN

Address:

Shareholding 3: 5000 B ORDINARY Shares held as at 17/08/2009
6

Name: ALFRED FLOYD

Address:

Shareholding 3:
7 **35000 B ORDINARY Shares held as at 17/08/2009**

Name: **ROBERT DAVID FORSYTH**

Address:

Shareholding 3:
8 **17000 B ORDINARY Shares held as at 17/08/2009**

Name: **DARREN GAMAGE**

Address:

Shareholding 3:
9 **20500 B ORDINARY Shares held as at 17/08/2009**

Name: **JAMES HENRY JOHN GILDING**

Address:

Shareholding 4:
0 **7000 B ORDINARY Shares held as at 17/08/2009**

Name: **ANDREW PHILIP GORACY**

Address:

Shareholding 4:
1 **5000 B ORDINARY Shares held as at 17/08/2009**

Name: **COLIN DOUGLAS HEWETSON**

Address:

Shareholding 4:
2 **10000 B ORDINARY Shares held as at 17/08/2009**

Name: **CARL DEREK HIBBERT**

Address:

Shareholding 4:
3 **5000 B ORDINARY Shares held as at 17/08/2009**

Name: **NEIL DAVID HOLMES**

Address:

Shareholding 4:
4 **0 B ORDINARY Shares held as at 17/08/2009**
5000 DISPOSED OF IN PERIOD ON 06/11/2008

Name: **JOHN HOPWOOD**

Address:

Shareholding 4:
5 **7000 B ORDINARY Shares held as at 17/08/2009**

Name: **DANIEL HOWARTH**

Address:

Shareholding 4:
6 **5000 B ORDINARY Shares held as at 17/08/2009**

Name: **MATTHEW JEFFRIES**

Address:

Shareholding 4:
7 **5000 B ORDINARY Shares held as at 17/08/2009**

Name: **WAYNE JONES**

Address:

Shareholding 4:
8 **10000 B ORDINARY Shares held as at 17/08/2009**

Name: **DAVID KELSEY**

Address:

Shareholding 4:
9 **7000 B ORDINARY Shares held as at 17/08/2009**

Name: **ALAN KOCH**

Address:

Shareholding 5:
0 **7000 B ORDINARY Shares held as at 17/08/2009**

Name: **JAMES LAW**

Address:

Shareholding 5:
1 **7000 B ORDINARY Shares held as at 17/08/2009**

Name: **JOANNE LOUISE LEVISON**

Address:

Shareholding 5:
2

0 B ORDINARY Shares held as at 17/08/2009
7000 DISPOSED OF IN PERIOD ON 06/10/2008

Name: **HARJEET SINGH MATHARU**

Address:

Shareholding 5:
3

17000 B ORDINARY Shares held as at 17/08/2009

Name: **ANDREW MAY**

Address:

Shareholding 5:
4

10000 B ORDINARY Shares held as at 17/08/2009

Name: **ANTHONY MEDHURST**

Address:

Shareholding 5: 113500 B ORDINARY Shares held as at 17/08/2009
5

Name: MITIE GROUP PLC

Address:

Shareholding 5: 12000 B ORDINARY Shares held as at 17/08/2009
6

Name: IAN MINTY

Address:

Shareholding 5: 5000 B ORDINARY Shares held as at 17/08/2009
7

Name: STUART WILLIAM MURRELL

Address:

Shareholding 5:
8 **10000 B ORDINARY Shares held as at 17/08/2009**

Name: **MARK RAYMOND MURPHY**

Address:

Shareholding 5:
9 **15000 B ORDINARY Shares held as at 17/08/2009**

Name: **WILLIAM NICHOLSON**

Address:

Shareholding 6:
0 **7000 B ORDINARY Shares held as at 17/08/2009**

Name: **SUSAN ANN NOLAN**

Address:

Shareholding 6:
1 **25000 B ORDINARY Shares held as at 17/08/2009**

Name: **BARRY NORRIS**

Address:

Shareholding 6:
2 **5000 B ORDINARY Shares held as at 17/08/2009**

Name: **COLIN HENRY PAYNE**

Address:

Shareholding 6:
3 **8000 B ORDINARY Shares held as at 17/08/2009**

Name: **RORY PEARCE**

Address:

Shareholding 6:
4

0 B ORDINARY Shares held as at 17/08/2009
5000 DISPOSED OF IN PERIOD ON 30/07/2009

Name: NEILL POW

Address:

Shareholding 6:
5

0 B ORDINARY Shares held as at 17/08/2009
7000 DISPOSED OF IN PERIOD ON 01/09/2008

Name: LORRAINE PRESTON

Address:

Shareholding 6:
6

5000 B ORDINARY Shares held as at 17/08/2009

Name: SUMITA REES

Address:

Shareholding 6: 5000 B ORDINARY Shares held as at 17/08/2009
7

Name: ALEXANDER REID

Address:

Shareholding 6: 7000 B ORDINARY Shares held as at 17/08/2009
8

Name: PAUL RIPLEY

Address:

Shareholding 6: 5000 B ORDINARY Shares held as at 17/08/2009
9

Name: ANDREW ADAM ROSS

Address:

Shareholding 7:
0 **5000 B ORDINARY Shares held as at 17/08/2009**

Name: **IAN ROSS**

Address:

Shareholding 7:
1 **0 B ORDINARY Shares held as at 17/08/2009**
12000 DISPOSED OF IN PERIOD ON 01/09/2008

Name: **PAUL SAMBROOK**

Address:

Shareholding 7:
2 **35000 B ORDINARY Shares held as at 17/08/2009**

Name: **BREDA SMEAD**

Address:

Shareholding 7:
3 **9000 B ORDINARY Shares held as at 17/08/2009**

Name: **JOHN THOMAS SMEAD**

Address:

Shareholding 7:
4 **7000 B ORDINARY Shares held as at 17/08/2009**

Name: **DANIEL DAVID SMITH**

Address:

Shareholding 7:
5 **7000 B ORDINARY Shares held as at 17/08/2009**

Name: **SARA ELIZABETH TAYLOR**

Address:

Shareholding 7:

6

**0 B ORDINARY Shares held as at 17/08/2009
7000 DISPOSED OF IN PERIOD ON 01/09/2008**

Name:

PATRICIA VERONICA TEVERSON

Address:

Shareholding 7:

7

44500 B ORDINARY Shares held as at 17/08/2009

Name:

JULIAN SPENCER TOMLIN

Address:

Shareholding 7:

8

25000 B ORDINARY Shares held as at 17/08/2009

Name:

SIMON JOHN TRIMMER

Address:

Shareholding 7:
9

0 B ORDINARY Shares held as at 17/08/2009
30000 DISPOSED OF IN PERIOD ON 26/08/2008

Name: CHRISTOPHER JOHN TWEEDY

Address:

Shareholding 8:
0

35000 B ORDINARY Shares held as at 17/08/2009

Name: LIAM ROBERT WARD

Address:

Shareholding 8:
1

5000 B ORDINARY Shares held as at 17/08/2009

Name: MICHAEL JOHN WATLOW

Address:

Shareholding 8:
2 **7000 B ORDINARY Shares held as at 17/08/2009**

Name: **RICHARD WESTBURY**

Address:

Shareholding 8:
3 **0 B ORDINARY Shares held as at 17/08/2009**
 10000 DISPOSED OF IN PERIOD ON 01/09/2008

Name: **ALAN PAUL WHITE**

Address:

Shareholding 8:
4 **25000 B ORDINARY Shares held as at 17/08/2009**

Name: **JOHN WILLS**

Address:

Shareholding 8:
5

0 B ORDINARY Shares held as at 17/08/2009
13500 DISPOSED OF IN PERIOD ON 26/08/2008

Name: **ROBERT CHARLES WILSON**

Address:

Shareholding 8:
6

13250 B ORDINARY Shares held as at 17/08/2009

Name: **STEWART WILSON**

Address:

Shareholding 8:
7

5000 B ORDINARY Shares held as at 17/08/2009

Name: **STEVEN YELLOWLEY**

Address:

Shareholding 8:
8 **2000000 C ORDINARY Shares held as at 17/08/2009**

Name: **MITIE GROUP PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/08/2009**

Authenticated: **Yes (E/W)**