



Companies House
— for the record —

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Annual Return



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Company Name: **MITIE SECURITY (LONDON) LIMITED**

Company Number: **02010534**

Company Details

Period Ending: **01/11/2008**

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

Principal Business Activities:

SIC codes:

7487

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

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

Director 2 :

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 3 :

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

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

Director 4 :

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

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

Director 5 :

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

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

Director 6 :

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

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	220832	GBP220832.00
TOTALS	220832	GBP220832.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **220832 ORDINARY Shares held as at 01/11/2008**

Name: **MITIE SECURITY HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/12/2008**

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