



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/12/2008**

Company Name: **EXECUTIVE HOLDINGS LIMITED**

Company Number: **03288769**

Company Details

Period Ending: **01/12/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	145400	GBP145400.00
TOTALS	145400	GBP145400.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

145400 ORDINARY Shares held as at 01/12/2008

Name:

MITIE GROUP PLC

Address:

Authorisation

Authoriser Designation: **secretary**

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

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