



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X805UCWC**

*Received for filing in Electronic Format on the:* **01/09/2009**

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

*Company Number:* **03843611**

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### *Company Details*

*Period Ending:* **01/09/2009**

*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**

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### *Director 1 :*

*Name:* **JAMES IAN CLARKE**

*Address:* **1 CHESTNUT SPRINGS  
MISSION ROAD IRON ACTON  
BRISTOL  
BS37 9XR**

*Date of Birth:* **08/03/1975**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*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 3 :*

*Name:* **NEVILLE ROGER  
GOODMAN**

*Address:* **WHITE COTTAGE BOWESDEN LANE  
SHORNE  
KENT  
ENGLAND  
DA12 3LA**

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

*Occupation:* **DIRECTOR**

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*Director 4 :*

*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**

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*Director 5 :*

*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:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>A ORDINARY</b>	<b>128000</b>	<b>GBP128000.00</b>
<b>B ORDINARY</b>	<b>48000</b>	<b>GBP48000.00</b>
<i>TOTALS</i>		
	<b>176000</b>	<b>GBP176000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**128000 A ORDINARY Shares held as at 01/09/2009**

*Name:* **MITIE SECURITY HOLDINGS LIMITED**

*Address:*

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#### *Shareholding 2:*

**48000 B ORDINARY Shares held as at 01/09/2009**

*Name:* **MITIE SECURITY HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/09/2009**

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