



Ruby McGregor-Smith

903985728

Director Information

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|------------------------------------|---------------------|--------------------|-----------|
| Title | Ms | Honours | |
| Name | Ruby McGregor-Smith | Number | 903985728 |
| Postcode | | Address | |
| Date of birth | February 1963 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| PROCIUS LIMITED | 04730672 | Active - Accounts Filed | 15/10/2014 | 19/03/2015 | Director |
| MITIE ROOFING LIMITED | 00937663 | Active - Accounts Filed | 23/09/2014 | 26/10/2015 | Director |
| MITIE CLIENT SERVICES LIMITED | 06329913 | In Liquidation | 12/09/2014 | 26/10/2015 | Director |
| MITIE SHARED SERVICES LIMITED | 01597821 | Active - Accounts Filed | 10/07/2014 | 26/10/2015 | Director |
| MITIE AVIATION SECURITY LIMITED | 02021486 | Active - Accounts Filed | 27/06/2014 | 26/10/2015 | Director |
| VERGO PEST MANAGEMENT LTD | 03173779 | Active - Accounts Filed | 27/06/2014 | 26/10/2015 | Director |
| GATHER & GATHER LIMITED | 03610591 | Active - Accounts Filed | 27/06/2014 | 26/10/2015 | Director |
| MITIE JUSTICE LIMITED | 07867616 | Company is dissolved | 25/06/2014 | 26/10/2015 | Director |
| MIHOMECARE LIMITED | 03203080 | Active - Accounts Filed | 25/06/2014 | 26/10/2015 | Director |
| UTILYX LIMITED | 03922833 | Active - Accounts Filed | 24/06/2014 | 26/10/2015 | Director |
| MITIE INFRASTRUCTURE LIMITED | 04387035 | In Liquidation | 19/09/2012 | 30/10/2015 | Director |
| SWISS POST SOLUTIONS BUSINESS SERVICES LIMITED | 03787709 | Company is dissolved | 19/09/2012 | 26/10/2015 | Director |
| MITIE TRANSPORT SERVICES LIMITED | 05057137 | In Liquidation | 19/09/2012 | 26/10/2015 | Director |
| ROBERT PRETTIE & CO LIMITED | 00948375 | Non-Trading | 19/09/2012 | 26/10/2015 | Director |
| MITIE ENGINEERING SERVICES (NORTHERN REGION) LIMITED | 02564586 | In Liquidation | 19/09/2012 | 26/10/2015 | Director |
| MITIE INTERIORS LIMITED | 04221384 | Company is dissolved | 19/09/2012 | 26/10/2015 | Director |
| EPS GROUP LIMITED | 01158387 | Company is dissolved | 19/09/2012 | 26/10/2015 | Director |
| MITIE ENGINEERING SERVICES LIMITED | 02049476 | Company is dissolved | 19/09/2012 | 26/10/2015 | Director |
| MITIE MANAGED SERVICES LIMITED | 03395327 | In Liquidation | 19/09/2012 | 26/10/2015 | Director |
| MITIE SERVICES (RETAIL) LIMITED | 04655077 | In Liquidation | 19/09/2012 | 29/10/2015 | Director |
| MITIE MANAGED SERVICES (SOUTHERN) LIMITED | 04572066 | Company is dissolved | 19/09/2012 | 26/10/2015 | Director |
| MITIE SECURITY (LONDON) LIMITED | 02010534 | Company is dissolved | 19/09/2012 | 26/10/2015 | Director |



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| MITIE LANDSCAPES LIMITED | 01383623 | Active - Accounts Filed | 19/09/2012 | 26/10/2015 | Director |
| MITIE ENGINEERING SERVICES (RETAIL) LIMITED | 03532169 | Company is dissolved | 19/09/2012 | 26/10/2015 | Director |
| MITIE BUILT ENVIRONMENT LIMITED | 00972457 | In Liquidation | 19/09/2012 | 26/10/2015 | Director |
| ENVIRONMENTAL PROPERTY SERVICES LIMITED | 03769974 | Company is dissolved | 19/09/2012 | 26/10/2015 | Director |
| PARKERSELL LIMITED | 00499423 | In Liquidation | 19/09/2012 | 26/10/2015 | Director |
| MITIE INTEGRATED FACILITIES MANAGEMENT LIMITED | 02324024 | Company is dissolved | 19/09/2012 | 26/10/2015 | Director |
| MITIE SECURITY HOLDINGS LIMITED | 05909105 | Active - Accounts Filed | 19/09/2012 | 26/10/2015 | Director |
| MITIE ENGINEERING SERVICES (WALES) LIMITED | 01402606 | In Liquidation | 19/09/2012 | 26/10/2015 | Director |
| MITIE SECURITY LIMITED | 01013210 | Active - Accounts Filed | 19/09/2012 | 26/10/2015 | Director |
| MITIE INVESTMENTS LIMITED | 07650472 | In Liquidation | 30/07/2012 | 29/10/2015 | Director |
| MITIE TECHNICAL FACILITIES MANAGEMENT LIMITED | 00906936 | Active - Accounts Filed | 03/07/2012 | 26/10/2015 | Director |
| UTILYX ASSET MANAGEMENT LIMITED | 06434091 | In Liquidation | 03/07/2012 | 30/10/2015 | Director |
| MITIE HOLDINGS LIMITED | 05909129 | In Liquidation | 03/07/2012 | 29/10/2015 | Director |
| MPM HOUSING LIMITED | 03528320 | Non-Trading | 03/07/2012 | 26/10/2015 | Director |
| MITIE TECHNICAL FACILITIES MANAGEMENT HOLDINGS LIMITED | 07094957 | In Liquidation | 03/07/2012 | 26/10/2015 | Director |
| MITIE PROPERTY SERVICES (UK) LIMITED | 02935593 | Active - Accounts Filed | 03/07/2012 | 26/10/2015 | Director |
| MITIE LIMITED | 02938041 | Active - Accounts Filed | 03/07/2012 | 26/10/2015 | Director |
| MITIE T S 2 LIMITED | 06600039 | In Liquidation | 03/07/2012 | 29/10/2015 | Director |
| MITIE CLEANING & ENVIRONMENTAL SERVICES LIMITED | 00686377 | Active - Accounts Filed | 03/07/2012 | 26/10/2015 | Director |
| MITIE TREASURY MANAGEMENT LIMITED | 07351242 | Active - Accounts Filed | 03/07/2012 | 29/10/2015 | Director |
| MITIE PFI LIMITED | 03944875 | Active - Accounts Filed | 03/07/2012 | 26/10/2015 | Director |
| THE MITIE FOUNDATION | 08107587 | Non-Trading | 15/06/2012 | 12/12/2016 | Director |
| MITIE ADMINISTRATION 1 LIMITED | 06537612 | Company is dissolved | 18/03/2008 | 06/01/2012 | Director |
| MITIE ADMINISTRATION 2 LIMITED | 06537610 | Company is dissolved | 18/03/2008 | 06/01/2012 | Director |
| CATERING PARTNERSHIP LIMITED | 02108452 | Company is dissolved | 06/03/2008 | 06/01/2012 | Director |
| CATERING PARTNERSHIP HOLDINGS LIMITED | 03461641 | Company is dissolved | 06/03/2008 | 06/01/2012 | Director |
| CATERING PARTNERSHIP LIMITED | 02108452 | Company is dissolved | 06/03/2008 | 06/03/2008 | Company Secretary |
| MITIE PROPERTY SERVICES LIMITED | 06329916 | Company is dissolved | 01/08/2007 | 02/06/2008 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| PAGEGROUP PLC | 03310225 | Active - Accounts Filed | 23/05/2007 | 23/05/2017 | Director |
| WEALTHY THOUGHTS LIMITED | 03839703 | Non-Trading | 02/04/2007 | 01/02/2012 | Director |
| JABEZ HOLDINGS LIMITED | 05129988 | Non-Trading | 02/04/2007 | 01/02/2012 | Director |
| MITIE RESOURCES LIMITED | 05909107 | Company is dissolved | 17/08/2006 | 05/03/2010 | Director |
| MITIE PAYROLL SERVICES LIMITED | 05909104 | Company is dissolved | 17/08/2006 | 01/02/2012 | Director |
| MITIE DORMANT (NO.1) LIMITED | 05909245 | In Liquidation | 17/08/2006 | 01/02/2012 | Director |
| MITIE SECURITY SERVICES LIMITED | 02422711 | Company is dissolved | 07/03/2006 | 06/01/2012 | Director |
| SECURIGUARD SERVICES (EASTERN) LIMITED | 01390632 | Company is dissolved | 07/03/2006 | 30/03/2012 | Director |
| SECURIGUARD TECHNICAL SYSTEMS LIMITED | 01832409 | Company is dissolved | 07/03/2006 | 17/03/2014 | Director |
| MITIE SECURITY TRAINING ACADEMY LIMITED | 05443679 | Company is dissolved | 07/03/2006 | | Director |
| SECURIGUARD SERVICES (LONDON) LIMITED | 01505210 | Company is dissolved | 07/03/2006 | | Director |
| STERLING SECURITY SERVICES LIMITED | 02780369 | Company is dissolved | 07/03/2006 | 06/01/2012 | Director |
| SECURIGUARD SCOTLAND LIMITED | SC090754 | Company is dissolved | 07/03/2006 | | Director |
| SECURIGUARD SERVICES (NORTHERN) LIMITED | 01192510 | Company is dissolved | 07/03/2006 | 17/03/2014 | Director |
| BRADMAN ROAD MANUFACTURING LIMITED | 01690353 | Company is dissolved | 07/03/2006 | | Director |
| 02090617 LIMITED | 02090617 | Non-Trading | 07/03/2006 | 06/01/2012 | Director |
| THE SIGMA GROUP LIMITED | 02206303 | Company is dissolved | 07/03/2006 | 30/03/2012 | Director |
| SIGMA PROJECTS LIMITED | 02516880 | Company is dissolved | 07/03/2006 | 06/01/2012 | Director |
| MITIE DORMANT (NO.1) LIMITED | 00041138 | Company is dissolved | 07/03/2006 | 06/01/2012 | Director |
| CLYDE SECURITY COMMISSIONAIRES LIMITED | SC085731 | Company is dissolved | 07/03/2006 | 06/01/2012 | Director |