



**MITIE COMPANY SECRETARIAL SERVICES LIMITED**

**911453713**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MITIE COMPANY SECRETARIAL SERVICES LIMITED	<b>Number</b>	911453713
<b>Postcode</b>	SE1 9SG	<b>Address</b>	Level 12 The Shard 32 London Bridge Street London England England British
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	37		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PARKERSELL LIMITED	00499423	In Liquidation	14/08/2009		Company Secretary
MITIE TECHNICAL FACILITIES MANAGEMENT LIMITED	00906936	Active - Accounts Filed	12/08/2009		Company Secretary
MITIE CARE AND CUSTODY LIMITED	06976230	Active - Accounts Filed	29/07/2009		Company Secretary
MITIE T S 2 LIMITED	06600039	In Liquidation	22/05/2008		Company Secretary
MITIE ROOFING LIMITED	00937663	Active - Accounts Filed	19/03/2008		Company Secretary
UTILYX ASSET MANAGEMENT LIMITED	06434091	In Liquidation	22/11/2007		Company Secretary
MITIE CLIENT SERVICES LIMITED	06329913	In Liquidation	01/08/2007		Company Secretary
JABEZ HOLDINGS LIMITED	05129988	Non-Trading	02/04/2007		Company Secretary
ROBERT PRETTIE & CO LIMITED	00948375	Non-Trading	02/04/2007		Company Secretary
WEALTHY THOUGHTS LIMITED	03839703	Non-Trading	02/04/2007		Company Secretary
MITIE DORMANT (NO.1) LIMITED	05909245	In Liquidation	17/08/2006		Company Secretary
MITIE SECURITY HOLDINGS LIMITED	05909105	Active - Accounts Filed	17/08/2006		Company Secretary
MITIE HOLDINGS LIMITED	05909129	In Liquidation	17/08/2006		Company Secretary



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Secretary



## MITIE COMPANY SECRETARIAL SERVICES LIMITED

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MITIE LANDSCAPES LIMITED	01383623	Active - Accounts Filed	30/06/2006	Company Secretary
R MCCARTNEY (PAINTERS) LIMITED	SC025313	Non-Trading	30/06/2006	Company Secretary
MITIE PROPERTY SERVICES (UK) LIMITED	02935593	Active - Accounts Filed	30/06/2006	Company Secretary
COLE MOTORS LIMITED	01535256	In Liquidation	30/06/2006	Company Secretary
BLYTHSWOOD DECORATORS LIMITED	SC027628	Non-Trading	30/06/2006	Company Secretary
MITIE PFI LIMITED	03944875	Active - Accounts Filed	30/06/2006	Company Secretary
MITIE MANAGED SERVICES LIMITED	03395327	In Liquidation	30/06/2006	Company Secretary
MITIE AVIATION SECURITY LIMITED	02021486	Active - Accounts Filed	30/06/2006	Company Secretary
MITIE SECURITY LIMITED	01013210	Active - Accounts Filed	30/06/2006	Company Secretary
MITIE INFRASTRUCTURE LIMITED	04387035	In Liquidation	30/06/2006	Company Secretary
02090617 LIMITED	02090617	Non-Trading	30/06/2006	Company Secretary
MITIE SHARED SERVICES LIMITED	01597821	Active - Accounts Filed	30/06/2006	Company Secretary
MITIE SERVICES (RETAIL) LIMITED	04655077	In Liquidation	30/06/2006	Company Secretary
MITIE LIMITED	02938041	Active - Accounts Filed	30/06/2006	Company Secretary
MITIE ENGINEERING SERVICES (WALES) LIMITED	01402606	In Liquidation	30/06/2006	Company Secretary
MITIE CLEANING & ENVIRONMENTAL SERVICES LIMITED	00686377	Active - Accounts Filed	30/06/2006	Company Secretary
MITIE CLEANING SERVICES LIMITED	05078003	In Liquidation	30/06/2006	Company Secretary
MITIE DORMANT (NO.2) LIMITED	04404561	In Liquidation	30/06/2006	Company Secretary
MITIE ENGINEERING SERVICES (BRISTOL) LIMITED	01006742	In Liquidation	30/06/2006	Company Secretary
MITIE INTERNATIONAL LIMITED	04032745	Active - Accounts Filed	30/06/2006	Company Secretary
MITIE TRANSPORT SERVICES LIMITED	05057137	In Liquidation	30/06/2006	Company Secretary



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MITIE ENGINEERING SERVICES (NORTHERN REGION) LIMITED	02564586	In Liquidation	30/06/2006	Company Secretary
MITIE BUILT ENVIRONMENT LIMITED	00972457	In Liquidation	30/06/2006	Company Secretary
MITIE CLEANING (SOUTH EAST) LIMITED	02092056	Non-Trading	30/06/2006	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MITIE LIGHTING LIMITED	00564015	Company is dissolved	14/08/2009		Company Secretary
GOLDFIELD ELECTRONICS LIMITED	02746666	Company is dissolved	14/08/2009		Company Secretary
PINNIGER AND PARTNERS LIMITED	00950225	Company is dissolved	14/08/2009		Company Secretary
MITIE ADMINISTRATION 2 LIMITED	06537610	Company is dissolved	18/03/2008		Company Secretary
MITIE ADMINISTRATION 1 LIMITED	06537612	Company is dissolved	18/03/2008		Company Secretary
CATERING PARTNERSHIP HOLDINGS LIMITED	03461641	Company is dissolved	06/03/2008		Company Secretary
CATERING PARTNERSHIP LIMITED	02108452	Company is dissolved	06/03/2008		Company Secretary
MITIE PROPERTY SERVICES LIMITED	06329916	Company is dissolved	01/08/2007		Company Secretary
MITIE RESOURCES LIMITED	05909107	Company is dissolved	17/08/2006		Company Secretary
MITIE PAYROLL SERVICES LIMITED	05909104	Company is dissolved	17/08/2006		Company Secretary
MCCARTNEY FIRE PROTECTION LIMITED	SC089625	Company is dissolved	30/06/2006		Company Secretary
MITIE ADVANCE PAINTING LIMITED	01639267	Company is dissolved	30/06/2006		Company Secretary
MITIE MCCARTNEY FIRE PROTECTION LIMITED	SC147178	Company is dissolved	30/06/2006		Company Secretary
OLSCOT HEALTHCARE SERVICES LIMITED	SC152802	Company is dissolved	30/06/2006		Company Secretary
MITIE PROPERTY SERVICES (SCOTLAND) LIMITED	SC103173	Company is dissolved	30/06/2006		Company Secretary
VERGO PEST MANAGEMENT LTD	03173779	Active - Accounts Filed	30/06/2006	30/09/2018	Company Secretary
MITIE SECURITY (SOUTHERN) LIMITED	03843611	Company is dissolved	30/06/2006		Company Secretary



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MITIE DOCUMENT SOLUTIONS LIMITED	05228364	Company is dissolved	30/06/2006	Company Secretary
MITIE ENGINEERING SERVICES (RETAIL) LIMITED	03532169	Company is dissolved	30/06/2006	Company Secretary
MITIE AIR CONDITIONING (WEST) LIMITED	03320889	Company is dissolved	30/06/2006	Company Secretary
SECURIGUARD TECHNICAL SYSTEMS LIMITED	01832409	Company is dissolved	30/06/2006	Company Secretary
MITIE ROOFING (SOUTH EAST) LIMITED	02946999	Company is dissolved	30/06/2006	Company Secretary
BRADMAN ROAD MANUFACTURING LIMITED	01690353	Company is dissolved	30/06/2006	Company Secretary
MITIE ENGINEERING SERVICES (WM) LIMITED	02564600	Company is dissolved	30/06/2006	Company Secretary
MITIE PROPERTY SERVICES (NORTH WEST) LIMITED	02109491	Company is dissolved	30/06/2006	Company Secretary
MITIE CLEANING (SCOTLAND) LIMITED	02254367	Company is dissolved	30/06/2006	Company Secretary
SIGMA PROJECTS LIMITED	02516880	Company is dissolved	30/06/2006	Company Secretary
EXECUTIVE GROUP LIMITED	02562687	Company is dissolved	30/06/2006	Company Secretary
MITIE GREENCOTE LIMITED	02161660	Company is dissolved	30/06/2006	Company Secretary
MITIE ENGINEERING MAINTENANCE (WEST) LIMITED	02684714	Company is dissolved	30/06/2006	Company Secretary
MITIE BUILDING SERVICES LIMITED	02711845	Company is dissolved	30/06/2006	Company Secretary
MITIE ACCESS LIMITED	02733075	Company is dissolved	30/06/2006	Company Secretary
STERLING SECURITY SERVICES LIMITED	02780369	Company is dissolved	30/06/2006	Company Secretary
MITIE ACCESS SYSTEMS LIMITED	03280546	Company is dissolved	30/06/2006	Company Secretary
MITIE FORMWORK LIMITED	03714565	Company is dissolved	30/06/2006	Company Secretary
COMFORT COOLING SYSTEMS LIMITED	04085152	Company is dissolved	30/06/2006	Company Secretary
MITIE INTERIORS LIMITED	04221384	Company is dissolved	30/06/2006	Company Secretary
EXECUTIVE RDS LIMITED	04814908	Company is dissolved	30/06/2006	Company Secretary



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GUARDRITE LIMITED	02402501	Company is dissolved	30/06/2006	Company Secretary
MITIE ENGINEERING SERVICES (LIVERPOOL) LIMITED	04308614	Company is dissolved	30/06/2006	Company Secretary
MITIE SECURITY (LONDON) LIMITED	02010534	Company is dissolved	30/06/2006	Company Secretary
MITIE PLANT HIRE LTD	03115647	Company is dissolved	30/06/2006	Company Secretary
MITIE BUILDING EQUIPMENT LIMITED	SC127274	Company is dissolved	30/06/2006	Company Secretary
MITIE PROPERTY SERVICES (WESTERN) LIMITED	02113789	Company is dissolved	30/06/2006	Company Secretary
MITIE PROPERTY SERVICES (SOUTHERN) LIMITED	02303134	Company is dissolved	30/06/2006	Company Secretary
MITIE PROPERTY SERVICES (EASTERN) LIMITED	02323597	Company is dissolved	30/06/2006	Company Secretary
TURNERS DECORATING LIMITED	02334568	Company is dissolved	30/06/2006	Company Secretary
MITIE BUILDING MAINTENANCE (SOUTH EAST) LIMITED	02586057	Company is dissolved	30/06/2006	Company Secretary
IMPERIAL INDUSTRIAL SERVICES LIMITED	02609440	Company is dissolved	30/06/2006	Company Secretary
MITIE CONTRACT SERVICES (LONDON) LIMITED	02680107	Company is dissolved	30/06/2006	Company Secretary
MITIE DEEDS LIMITED	02684353	Company is dissolved	30/06/2006	Company Secretary
EXECUTIVE SECURITY LIMITED	02711383	Company is dissolved	30/06/2006	Company Secretary
MITIE SCOTGATE LIMITED	02809256	Company is dissolved	30/06/2006	Company Secretary
MITIE ENGINEERING SERVICES (LONDON) LIMITED	03003918	Company is dissolved	30/06/2006	Company Secretary
EXECUTIVE HOLDINGS LIMITED	03288769	Company is dissolved	30/06/2006	Company Secretary
MITIE ENGINEERING SERVICES (SOUTH WEST) LIMITED	01761468	Company is dissolved	30/06/2006	Company Secretary
MPM HOUSING LIMITED	03528320	Non-Trading	30/06/2006 30/11/2018	Company Secretary
MITIE PROPERTY SERVICES (MIDLANDS) LIMITED	03530430	Company is dissolved	30/06/2006	Company Secretary
MITIE AIR CONDITIONING (LONDON) LIMITED	03573265	Company is dissolved	30/06/2006	Company Secretary



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MITIE ENERGY LIMITED	03629791	Company is dissolved	30/06/2006	Company Secretary
MITIE SECURITY (SCOTLAND) LIMITED	03654735	Company is dissolved	30/06/2006	Company Secretary
TRIDENT SAFEGUARDS LIMITED	04085094	Company is dissolved	30/06/2006	Company Secretary
MITIE ENGINEERING SERVICES (NORTH EAST) LIMITED	04572064	Company is dissolved	30/06/2006	Company Secretary
MITIE LANDSCAPE (NORTHERN) LIMITED	04655055	Company is dissolved	30/06/2006	Company Secretary
MITIE SERVICES LIMITED	04957421	Company is dissolved	30/06/2006	Company Secretary
MITIE SECURITY (SOUTH WEST) LIMITED	05077923	Company is dissolved	30/06/2006	Company Secretary
MITIE DORMANT (NO.1) LIMITED	00041138	Company is dissolved	30/06/2006	Company Secretary
MITIE ENGINEERING SERVICES (SW REGION) LIMITED	03572501	Company is dissolved	30/06/2006	Company Secretary
MITIE ENVIROCARE LIMITED	03637932	Company is dissolved	30/06/2006	Company Secretary
MITIE SUPPORT SERVICES LIMITED	05057009	Company is dissolved	30/06/2006	Company Secretary