



MITIE COMPANY SECRETARIAL SERVICES LIMITED

914847445

Director Information

Title		Honours	
Name	MITIE COMPANY SECRETARIAL SERVICES LIMITED	Number	914847445
Postcode	SE1 9SG	Address	Level 12, The Shard 32 London Bridge Street London England British
Date of birth		Nationality	
Total current directorships	65		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SLADEMAIN LIMITED	01776920	Active - Accounts Filed	23/10/2024		Company Secretary
ARGUS FIRE PROTECTION COMPANY LIMITED	01603845	Active - Accounts Filed	23/10/2024		Company Secretary
WOODFORD INVESTMENTS LIMITED	10714484	Active - Accounts Filed	31/07/2024		Company Secretary
ESM POWER LIMITED	04611637	Active - Accounts Filed	31/07/2024		Company Secretary
CONVERGE TECHNOLOGY LTD	08225307	Active - Accounts Filed	01/11/2023		Company Secretary
GBE CONVERGE GROUP LTD	03648989	Active - Accounts Filed	01/11/2023		Company Secretary
G.B. ELECTRONICS LIMITED	02674826	Active - Accounts Filed	01/11/2023		Company Secretary
CLINIWASTE HOLDINGS LIMITED	SC699950	In Liquidation	09/10/2023		Company Secretary
CLINIWASTE HEALTH SOUTH LIMITED	SC648410	Active - Accounts Filed	09/10/2023		Company Secretary
JCA HEAD CO LIMITED	09828272	In Liquidation	04/09/2023		Company Secretary
J C A ENGINEERING LTD	04433957	Active - Accounts Filed	03/09/2023		Company Secretary
JCA HQ GROUP HOLDINGS LTD.	07251790	In Liquidation	03/09/2023		Company Secretary
RHI INDUSTRIALS LIMITED	04233669	Active - Accounts Filed	02/05/2023		Company Secretary



MITIE COMPANY SECRETARIAL SERVICES LIMITED

914847445

TAVCOM LIMITED	03120861	Active - Accounts Filed	05/04/2023	Company Secretary
PERPETUITY TRAINING LIMITED	04505069	Active - Accounts Filed	05/04/2023	Company Secretary
LINX INTERNATIONAL GROUP LIMITED	02057133	Active - Accounts Filed	05/04/2023	Company Secretary
CUSTOM SOLAR LTD	07886213	Active - Accounts Filed	07/07/2022	Company Secretary
8POINT8 TRAINING LIMITED	10064042	Active - Accounts Filed	17/05/2022	Company Secretary
8POINT8 SUPPORT LIMITED	07370013	Active - Accounts Filed	17/05/2022	Company Secretary
VANTAGE SOLUTIONS LIMITED	10902316	Active - Accounts Filed	17/05/2022	Company Secretary
P2ML LTD	SC299864	Active - Accounts Filed	01/04/2022	Company Secretary
BIOTECHTURE LIMITED	06297364	Active - Accounts Filed	31/01/2022	Company Secretary
GREEN PLANET DESIGN LTD	11876617	Dormant	31/01/2022	Company Secretary
ESOTERIC LIMITED	04441008	Active - Accounts Filed	17/11/2021	Company Secretary
ROCK POWER CONNECTIONS LTD	08247808	Active - Accounts Filed	31/10/2021	Company Secretary
MITIE TELECOMS ASSETS LIMITED	08805053	Active - Accounts Filed	05/08/2021	Company Secretary
MITIE TELECOMS LIMITED	08267599	Active - Accounts Filed	05/08/2021	Company Secretary
CTI POWER LIMITED	11181010	In Liquidation	05/08/2021	Company Secretary
MITIE TELECOMS VENTURES LIMITED	08810983	Active - Accounts Filed	05/08/2021	Company Secretary
MITIE TELECOMS TOWERS LIMITED	08811106	Active - Accounts Filed	05/08/2021	Company Secretary
INSITU CLEANING COMPANY LIMITED	01623889	Active - Accounts Filed	30/11/2020	Company Secretary
MACLELLAN INTERNATIONAL LIMITED	03688689	Active - Accounts Filed	30/11/2020	Company Secretary
MITIE FM LIMITED	03253304	Active - Accounts Filed	30/11/2020	Company Secretary
MITIEFM SERVICES LIMITED	02820560	Active - Accounts Filed	30/11/2020	Company Secretary



MITIE COMPANY SECRETARIAL SERVICES LIMITED

914847445

MITIE SECURITY (FIRST) LIMITED	02053619	In Liquidation	30/11/2020	Company Secretary
MITIE FS (UK) LIMITED	02329448	Active - Accounts Filed	30/11/2020	Company Secretary
MITIE INTEGRATED SERVICES LIMITED	01531601	Active - Accounts Filed	30/11/2020	Company Secretary
MITIE (FACILITIES SERVICES) LIMITED	00725583	Non-Trading	30/11/2020	Company Secretary
MITIE CATERING SERVICES LIMITED	02505731	Active - Accounts Filed	30/11/2020	Company Secretary
MITIEFM (HOLDINGS) LIMITED	04127829	In Liquidation	30/11/2020	Company Secretary
MITIE PROJECT SERVICES LIMITED	03866726	In Liquidation	30/11/2020	Company Secretary
MITIE ENVIRONMENTAL SERVICES LIMITED	03306668	Active - Accounts Filed	30/11/2020	Company Secretary
MITIE SPECIALIST SERVICES (HOLDINGS) LIMITED	03044401	Active - Accounts Filed	30/11/2020	Company Secretary
KNIGHTSBRIDGE GUARDING LIMITED	02256383	In Liquidation	30/11/2020	Company Secretary
R & D HOLDINGS LIMITED	04384178	In Liquidation	30/11/2020	Company Secretary
MITIE SECURITY (KNIGHTSBRIDGE) LIMITED	02923588	In Liquidation	30/11/2020	Company Secretary
MITIE TECHNICAL SERVICES LIMITED	02798048	Active - Accounts Filed	30/11/2020	Company Secretary
MITIE (DEFENCE) LIMITED	02574880	Active - Accounts Filed	30/11/2020	Company Secretary
MITIE SECURITY (FIRE & ELECTRONICS) LIMITED	02251935	In Liquidation	30/11/2020	Company Secretary
MACLELLAN INTERNATIONAL AIRPORT SERVICES LIMITED	01403501	In Liquidation	30/11/2020	Company Secretary
MACLELLAN MANAGEMENT SERVICES LIMITED	03385466	In Liquidation	30/11/2020	Company Secretary
MACLELLAN INTEGRATED SERVICES LIMITED	02185674	Active - Accounts Filed	30/11/2020	Company Secretary
GLOBAL AWARE INTERNATIONAL LTD	06753723	In Liquidation	31/07/2019	Company Secretary
GLOBAL AWARE INTERNATIONAL GROUP LIMITED	09349301	In Liquidation	31/07/2019	Company Secretary
CARE & CUSTODY (HEALTH) LIMITED	05881801	In Liquidation	31/01/2016	Company Secretary



MITIE COMPANY SECRETARIAL SERVICES LIMITED

914847445

SOURCE8 AFRICA LIMITED	08743753	Non-Trading	26/11/2014	Company Secretary
SOURCE EIGHT LIMITED	05004767	In Liquidation	26/11/2014	Company Secretary
PROCIUS LIMITED	04730672	Active - Accounts Filed	15/10/2014	Company Secretary
UK CRBS LIMITED	03656962	Active - Accounts Filed	13/08/2013	Company Secretary
MITIE WASTE & ENVIRONMENTAL SERVICES LIMITED	08457483	Active - Accounts Filed	02/07/2013	Company Secretary
THE MITIE FOUNDATION	08107587	Non-Trading	25/02/2013	Company Secretary
UTILYX LIMITED	03922833	Active - Accounts Filed	09/01/2012	Company Secretary
MITIE TREASURY MANAGEMENT LIMITED	07351242	Active - Accounts Filed	19/08/2010	Company Secretary
MITIE NI LIMITED	NI057012	Active - Accounts Filed	24/06/2010	Company Secretary
EPS BUILDING SERVICES LIMITED	02071387	Non-Trading	02/12/2009	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARC TRAINING INTERNATIONAL LIMITED	04636605	Company is dissolved	05/04/2023		Company Secretary
WAVEAMBDA LIMITED	11867837	Company is dissolved	05/08/2021		Company Secretary
BESPOKE POWER SOLUTIONS GLOBAL LTD	09321971	Company is dissolved	05/08/2021		Company Secretary
CENTRAL WINDOW CLEANING COMPANY LIMITED	04320692	Company is dissolved	30/11/2020		Company Secretary
MACLELLAN GROUP LIMITED	02279581	Company is dissolved	30/11/2020		Company Secretary
TASS (EUROPE) LIMITED	03896302	Company is dissolved	30/11/2020		Company Secretary
SSD UK LIMITED	03378281	Company is dissolved	30/11/2020		Company Secretary
RAMONEUR CLEANING AND SUPPORT SERVICES LIMITED	00099137	Company is dissolved	30/11/2020		Company Secretary
MITIE BUILDING SERVICES (UK) LIMITED	01343950	Company is dissolved	30/11/2020		Company Secretary
MITIE HOSPITAL SERVICES LIMITED	00892018	Company is dissolved	30/11/2020		Company Secretary



MITIE COMPANY SECRETARIAL SERVICES LIMITED

914847445

MITIE (FACILITIES SERVICES-SLOUGH) LIMITED	00954121	Company is dissolved	30/11/2020	Company Secretary
BUILDING & PROPERTY TRUSTEES LTD	04219988	Company is dissolved	30/11/2020	Company Secretary
KNIGHTSBRIDGE GUARDING HOLDINGS LIMITED	05276947	Company is dissolved	30/11/2020	Company Secretary
BATEMAN'S CLEANING SERVICES LIMITED	01089089	Company is dissolved	30/11/2020	Company Secretary
INDUSTRIAL SERVICES INTERNATIONAL LIMITED	01225706	Company is dissolved	30/11/2020	Company Secretary
FIRST SECURITY GROUP LIMITED	03501642	Company is dissolved	30/11/2020	Company Secretary
PHOENIX FIRE SERVICES LIMITED	03641702	Company is dissolved	30/11/2020	Company Secretary
PHONOTAS SERVICES LIMITED	01154112	Company is dissolved	30/11/2020	Company Secretary
MITIE SECURITY SERVICES LIMITED	01933720	Company is dissolved	30/11/2020	Company Secretary
LANCASTER OFFICE CLEANING COMPANY LIMITED	01241533	Company is dissolved	30/11/2020	Company Secretary
MITIE FIRE SERVICES LIMITED	07516736	Company is dissolved	30/11/2020	Company Secretary
MACLELLAN LIMITED	04169769	Company is dissolved	30/11/2020	Company Secretary
RETAIL CLEANING SERVICES LIMITED	01829015	Company is dissolved	30/11/2020	Company Secretary
BROADREACH GROUP LIMITED	02427982	Company is dissolved	30/11/2020	Company Secretary
UNIQUE CLEANING SERVICES LIMITED	02153715	Company is dissolved	30/11/2020	Company Secretary
MPS HOUSING LIMITED	11655167	Active - Accounts Filed	01/11/2018 30/11/2018	Company Secretary
VSG PAYROLL SERVICES LIMITED	03892294	Company is dissolved	26/10/2018	Company Secretary
VSG SYSTEMS DIRECT LIMITED	03960603	Company is dissolved	26/10/2018	Company Secretary
VSG STAFF HIRE LIMITED	03892295	Company is dissolved	26/10/2018	Company Secretary
VISION SECURITY GROUP LIMITED	03892575	Company is dissolved	26/10/2018	Company Secretary
VISION SECURITY GROUP SYSTEMS LIMITED	03365236	Company is dissolved	26/10/2018	Company Secretary



MITIE COMPANY SECRETARIAL SERVICES LIMITED

914847445

COMPLETE CARE HOLDINGS LIMITED	04522416	Active - Accounts Filed	14/01/2014	28/02/2017	Company Secretary
M MASON HOLDINGS LIMITED	04927123	Company is dissolved	08/10/2013		Company Secretary
FORMCOMPLETE LIMITED	07456119	Company is dissolved	13/08/2013		Company Secretary
MITIE LOCAL SERVICES LIMITED	08470184	Company is dissolved	02/07/2013		Company Secretary
UTILYX HEALTHCARE ENERGY SERVICES (CAMBRIDGE) LIMITED	08385197	Company is dissolved	01/02/2013		Company Secretary
MITIE WORK WISE LIMITED	08215994	Company is dissolved	14/09/2012		Company Secretary
O-GEN PLYMTREK LIMITED	06620196	Company is dissolved	29/02/2012		Company Secretary
UTILYX HOLDINGS LIMITED	05067807	Company is dissolved	09/01/2012		Company Secretary
UTILYX BROKING LIMITED	05128401	Company is dissolved	09/01/2012		Company Secretary
UTILYX TRUSTEE LIMITED	04999524	Company is dissolved	09/01/2012		Company Secretary
UTILYX RISK MANAGEMENT LIMITED	04999392	Company is dissolved	09/01/2012		Company Secretary
UTILYX DEVELOPMENT SERVICES LIMITED	04999925	Company is dissolved	09/01/2012		Company Secretary
MITIE JUSTICE LIMITED	07867616	Company is dissolved	01/12/2011		Company Secretary
MITIE COMPLIANCE LTD	04519178	Company is dissolved	30/11/2011		Company Secretary
INCLUSIVE LONDON LIMITED	07708432	Company is dissolved	30/11/2011		Company Secretary
DIRECT ENQUIRIES HOLDINGS LIMITED	05629309	Company is dissolved	30/11/2011		Company Secretary
MITIE EVENTS & LEISURE SERVICES LIMITED	07836059	Company is dissolved	04/11/2011		Company Secretary
SWISS POST SOLUTIONS BUSINESS SERVICES UK LIMITED	07807297	Company is dissolved	12/10/2011	30/09/2021	Company Secretary
TAT2NUT LTD	07712038	Active - Accounts Filed	20/07/2011	30/09/2014	Company Secretary
COM:PACT COMMUNITY SERVICES HOLDINGS LIMITED	07650641	Company is dissolved	27/05/2011		Company Secretary
MITIE INVESTMENTS LIMITED	07650472	Company is dissolved	27/05/2011		Company Secretary



MITIE COMPANY SECRETARIAL SERVICES LIMITED

914847445

MITIE FACILITIES MANAGEMENT LIMITED	07281729	Company is dissolved	11/06/2010	Company Secretary
MITIE PROPERTY SOLUTIONS LIMITED	07252300	Company is dissolved	13/05/2010	Company Secretary
MITIE TECHNICAL FACILITIES MANAGEMENT HOLDINGS LIMITED	07094957	Company is dissolved	11/03/2010	Company Secretary
EPS FIRE AND SECURITY LIMITED	03095988	Company is dissolved	02/12/2009	Company Secretary
EPS PREMIER LIMITED	02396668	Company is dissolved	02/12/2009	Company Secretary
ENVIRONMENTAL PROPERTY SERVICES HOLDINGS LIMITED	03769998	Company is dissolved	02/12/2009	Company Secretary
ENVIRONMENTAL PROPERTY SERVICES LIMITED	03769974	Company is dissolved	02/12/2009	Company Secretary
EPS TRUSTEES LIMITED	03958057	Company is dissolved	02/12/2009	Company Secretary
EPS LIMITED	06280088	Company is dissolved	02/12/2009	Company Secretary
EPS PROJECTS LIMITED	02801221	Company is dissolved	02/12/2009	Company Secretary
CASTELLAIN LIMITED	02736897	Company is dissolved	02/12/2009	Company Secretary
EPS SECURITY LIMITED	03074238	Company is dissolved	02/12/2009	Company Secretary
EPS PAGE LIMITED	01620827	Company is dissolved	02/12/2009	Company Secretary
EPS MAINTENANCE LIMITED	02022463	Company is dissolved	02/12/2009	Company Secretary
EPS GROUP LIMITED	01158387	Company is dissolved	02/12/2009	Company Secretary
EPS SOCIAL HOUSING LIMITED	01999764	Company is dissolved	02/12/2009	Company Secretary
ADVANCE PERIPHERAL SYSTEMS LIMITED	02639251	Company is dissolved	02/12/2009	Company Secretary
J.C. TRIPP & SON LIMITED	00818670	Company is dissolved	02/12/2009	Company Secretary