



MITIE COMPANY SECRETARIAL SERVICES LIMITED

911453713

Director Information

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

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	In Liquidation	02/04/2007		Company Secretary
ROBERT PRETTIE & CO LIMITED	00948375	Non-Trading	02/04/2007		Company Secretary
WEALTHY THOUGHTS LIMITED	03839703	In Liquidation	02/04/2007		Company Secretary
MITIE HOLDINGS LIMITED	05909129	In Liquidation	17/08/2006		Company Secretary
R MCCARTNEY (PAINTERS) LIMITED	SC025313	Non-Trading	30/06/2006		Company Secretary
MITIE PROPERTY SERVICES (UK)					



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MITIE COMPANY SECRETARIAL SERVICES LIMITED

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LIMITED

02935593	Active - Accounts Filed	30/06/2006	Company
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MITIE COMPANY SECRETARIAL SERVICES LIMITED

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Secretary



MITIE COMPANY SECRETARIAL SERVICES LIMITED

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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
02090617 LIMITED	02090617	Non-Trading	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
MITIE DORMANT (NO.2) LIMITED	04404561	In Liquidation	30/06/2006	Company Secretary
MITIE LANDSCAPES LIMITED	01383623	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 SHARED SERVICES LIMITED	01597821	Active - Accounts Filed	30/06/2006	Company Secretary
MITIE ENGINEERING SERVICES (BRISTOL) LIMITED	01006742	In Liquidation	30/06/2006	Company Secretary
MITIE TRANSPORT SERVICES LIMITED	05057137	In Liquidation	30/06/2006	Company Secretary
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
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MITIE COMPANY SECRETARIAL SERVICES LIMITED

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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 DORMANT (NO.1) LIMITED	05909245	Company is dissolved	17/08/2006	Company Secretary
MITIE RESOURCES LIMITED	05909107	Company is dissolved	17/08/2006	Company Secretary
MITIE SECURITY HOLDINGS LIMITED	05909105	Company is dissolved	17/08/2006	Company Secretary
MITIE PAYROLL SERVICES LIMITED	05909104	Company is dissolved	17/08/2006	Company Secretary
MITIE PROPERTY SERVICES (SCOTLAND) LIMITED	SC103173	Company is dissolved	30/06/2006	Company Secretary
MCCARTNEY FIRE PROTECTION LIMITED	SC089625	Company is dissolved	30/06/2006	Company Secretary
MITIE SECURITY (SOUTHERN) LIMITED	03843611	Company is dissolved	30/06/2006	Company Secretary
MITIE DOCUMENT SOLUTIONS LIMITED	05228364	Company is dissolved	30/06/2006	Company Secretary
MITIE INTERNATIONAL LIMITED	04032745	Company is dissolved	30/06/2006	Company Secretary
GUARDRITE LIMITED	02402501	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
VERGO PEST MANAGEMENT LTD	03173779	Active - Accounts Filed	30/06/2006 30/09/2018	Company Secretary



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MITIE ROOFING (SOUTH EAST) LIMITED	02946999	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
SIGMA PROJECTS LIMITED	02516880	Company is dissolved	30/06/2006	Company Secretary
MITIE ADVANCE PAINTING LIMITED	01639267	Company is dissolved	30/06/2006	Company Secretary
BRADMAN ROAD MANUFACTURING LIMITED	01690353	Company is dissolved	30/06/2006	Company Secretary
SECURIGUARD TECHNICAL SYSTEMS LIMITED	01832409	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
MITIE SECURITY (LONDON) LIMITED	02010534	Company is dissolved	30/06/2006	Company Secretary
EXECUTIVE GROUP LIMITED	02562687	Company is dissolved	30/06/2006	Company Secretary
MITIE ENGINEERING SERVICES (WM) LIMITED	02564600	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
MITIE GREENCOTE LIMITED	02161660	Company is dissolved	30/06/2006	Company Secretary
MITIE SECURITY (SOUTH WEST) LIMITED	05077923	Company is dissolved	30/06/2006	Company Secretary
MITIE ENGINEERING SERVICES (SOUTH WEST) LIMITED	01761468	Company is dissolved	30/06/2006	Company Secretary

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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 ENVIROCARE LIMITED	03637932	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
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



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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 DORMANT (NO.1) LIMITED	00041138	Company is dissolved	30/06/2006	Company Secretary
MITIE ENGINEERING SERVICES (LIVERPOOL) LIMITED	04308614	Company is dissolved	30/06/2006	Company Secretary
MITIE ENGINEERING SERVICES (SW REGION) LIMITED	03572501	Company is dissolved	30/06/2006	Company Secretary
COMFORT COOLING SYSTEMS LIMITED	04085152	Company is dissolved	30/06/2006	Company Secretary