



SERCO CORPORATE SERVICES LIMITED

911589849

Director Information

Title		Honours	
Name	SERCO CORPORATE SERVICES LIMITED	Number	911589849
Postcode	RG27 9UY	Address	Serco House 16 Bartley Wood Business Park, Bartley Way Hook Hampshire
Date of birth		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
COMPASS SNI LIMITED	07981676	Company is dissolved	30/11/2016	08/10/2021	Company Secretary
SERCO PIK LIMITED	10131554	Company is dissolved	19/04/2016	08/10/2021	Company Secretary
SERCO PENSION TRUSTEE LIMITED	09868351	Non-Trading	11/11/2015	08/10/2021	Company Secretary
THE SERCO FOUNDATION	08332279	Non-Trading	17/11/2014	08/10/2021	Company Secretary
SERCO-IAL LIMITED	00427272	Active - Accounts Filed	10/07/2014	01/07/2020	Director
SERCO ENVIRONMENTAL SERVICES LIMITED	09070246	In Liquidation	04/06/2014	08/10/2021	Company Secretary
SERCO CALEDONIAN SLEEPERS LIMITED	SC477821	Non-Trading	16/05/2014	01/11/2021	Company Secretary
CUBIC TRANSPORTATION SYSTEMS (ITMS) LIMITED	08498086	Company is dissolved	22/04/2013	26/11/2013	Company Secretary
SERCO COLLECTIONS LIMITED	08322646	Company is dissolved	07/12/2012		Company Secretary
TELEPERFORMANCE GLOBAL SERVICES UK LIMITED	05646273	Active - Accounts Filed	08/08/2012	31/12/2015	Company Secretary
TELEPERFORMANCE GLOBAL BPO UK LIMITED	02180352	Active - Accounts Filed	08/08/2012	31/12/2015	Company Secretary
SERCO FERRIES (HR) LIMITED	08118341	Active - Accounts Filed	25/06/2012	08/10/2021	Company Secretary

N/A* - no information available



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SERCO PUBLIC SERVICES LIMITED	07946083	Company is dissolved	09/06/2012		Company Secretary
INTEGRATED CLINICAL SERVICES LIMITED	07935395	Company is dissolved	03/02/2012		Company Secretary
ENERGY, SAFETY AND RISK CONSULTANTS (UK) LIMITED	07825532	Active - Accounts Filed	27/10/2011	29/06/2012	Company Secretary
PHILIPS TRAINING ACADEMY LIMITED	06240539	Company is dissolved	24/10/2011		Company Secretary
HEMOCOLL SPECIALIST BAILIFF, DEBT RECOVERY & ENQUIRY AGENTS LTD	05425203	Company is dissolved	24/10/2011		Company Secretary
PHILIPS BAILIFFS LTD	04499413	Company is dissolved	24/10/2011		Company Secretary
PHILIPS PARKING SERVICES LIMITED	04626908	Company is dissolved	24/10/2011		Company Secretary
COLLECTICA LIMITED	03517395	Active - Accounts Filed	24/10/2011	19/06/2014	Company Secretary
AGPLUS DIAGNOSTICS LTD	06994240	Active - Accounts Filed	30/08/2011	15/07/2015	Company Secretary
TLC NEWCASTLE LIMITED	06654312	Company is dissolved	14/03/2011		Company Secretary
LISTENING LIMITED	SC264662	Company is dissolved	14/03/2011		Company Secretary
TLC TONBRIDGE LIMITED	05594037	Company is dissolved	14/03/2011		Company Secretary
LISTENING SERVICES LIMITED	03170478	Company is dissolved	14/03/2011		Company Secretary
SERCO LISTENING COMPANY LIMITED	03651678	Non-Trading	14/03/2011	08/10/2021	Company Secretary
TLC DIGITAL SOLUTIONS LIMITED	06703791	Company is dissolved	14/03/2011		Company Secretary
BRAINTREE CLINICAL SERVICES LTD	07015937	Company is dissolved	10/03/2011		Company Secretary
MP PROJECT SERVICES LIMITED	07346752	Company is dissolved	16/08/2010		Company Secretary
MP SERVICES (HOLDINGS NO 2) LIMITED	07344745	Company is dissolved	12/08/2010		Company Secretary
MP SERVICES (HOLDINGS NO 1) LIMITED	07343214	Company is dissolved	11/08/2010		Company Secretary
BWP SERVICES (HOLDINGS NO 1) LIMITED	07278956	Active - Accounts Filed	20/07/2010	09/01/2014	Company Secretary
BWP SERVICES (HOLDINGS NO 2) LIMITED	07278972	Active - Accounts Filed	20/07/2010	14/01/2014	Company Secretary

N/A* - no information available



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BWP PROJECT SERVICES LIMITED	07279250	Active - Accounts Filed	20/07/2010	09/01/2014	Company Secretary
RB SOLUTIONS LIMITED	05280611	Company is dissolved	17/02/2010		Company Secretary
SERCO NORTH AMERICA LIMITED	06617598	Company is dissolved	11/06/2008	08/10/2021	Company Secretary
SERCO LEASING LIMITED	03902874	Company is dissolved	26/03/2008	08/10/2021	Company Secretary
NPL MANAGEMENT LIMITED	02937881	Active - Accounts Filed	14/09/2007	01/01/2015	Company Secretary
SERCO NEDRAILWAYS WEST MIDLANDS LIMITED	05611363	Company is dissolved	31/10/2006		Company Secretary
SBB NUCLEAR LIMITED	02947232	Company is dissolved	31/05/2006		Company Secretary
SERCO MANCHESTER LEISURE LIMITED	04222446	Company is dissolved	31/05/2006		Company Secretary
TECHNOLOGY TRANSFER AND INNOVATION LIMITED	04516382	Company is dissolved	31/05/2006		Company Secretary
SERCO LEISURE OPERATING LIMITED	04687478	Active - Accounts Filed	31/05/2006	16/12/2022	Company Secretary
SERCO SOLUTIONS LIMITED	00189075	Company is dissolved	31/05/2006		Company Secretary
WOOD GREEN LEISURE LIMITED	02659223	Company is dissolved	31/05/2006		Company Secretary
SERCO INVESTMENTS (HOLDINGS) LIMITED	04080682	Company is dissolved	31/05/2006		Company Secretary
PREMIER MONITORING SERVICES LIMITED	03522756	Company is dissolved	31/05/2006		Company Secretary
SERCO HEALTH LIMITED	04934828	Company is dissolved	31/05/2006		Company Secretary
TRISKELION HEALTHCARE LIMITED	05392761	Company is dissolved	31/05/2006		Company Secretary
PREMIER TRAINING SERVICES LIMITED	03488626	Company is dissolved	31/05/2006		Company Secretary
SERCO INSURANCE SERVICES LIMITED	03471126	Company is dissolved	31/05/2006		Company Secretary
WORLDWIDE LAUNDRY SERVICES LIMITED	02661336	Company is dissolved	31/05/2006		Company Secretary
EUROMEDIC LTD	04210835	Company is dissolved	31/05/2006		Company Secretary
SERCO OVERSEAS INVESTMENTS LIMITED	02834864	Company is dissolved	31/05/2006		Company Secretary



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ITNET LIMITED	03036256	Company is dissolved	31/05/2006		Company Secretary
SERCO SYSTEMS LIMITED	01861237	Company is dissolved	31/05/2006		Company Secretary
SERCO EUROPE LIMITED	00451392	Company is dissolved	31/05/2006		Company Secretary
PREMIER DETENTION SERVICES LIMITED	03931282	Company is dissolved	31/05/2006		Company Secretary
SERCO-DENHOLM SHIPPING COMPANY LIMITED	03323056	Company is dissolved	31/05/2006		Company Secretary
THE FRENCH THORNTON PARTNERSHIP LTD.	02940758	Company is dissolved	31/05/2006		Company Secretary
SERCO INVESTMENTS LIMITED	03287461	Company is dissolved	31/05/2006		Company Secretary
PREMIER CUSTODIAL GROUP LIMITED	03849249	Company is dissolved	31/05/2006		Company Secretary
MERSEYRAIL SERVICES HOLDING COMPANY LIMITED	04620520	Active - Accounts Filed	31/05/2006	01/01/2007	Company Secretary
SERCO-DENHOLM LIMITED	03158133	Company is dissolved	31/05/2006		Company Secretary
SERCO PROJECT DEVELOPMENT LIMITED	02834872	Company is dissolved	31/05/2006		Company Secretary
SERCO GULF ENGINEERING LIMITED	02809869	Company is dissolved	31/05/2006		Company Secretary
SERCOSERVE LIMITED	02497013	Company is dissolved	31/05/2006		Company Secretary
NORTHERN RAIL LIMITED	04619954	Company is dissolved	31/05/2006	12/03/2007	Company Secretary
SERCO INTERNATIONAL LIMITED	02324094	Non-Trading	31/05/2006	08/10/2021	Company Secretary
SERCO GEOGRAFIX LIMITED	03522659	Company is dissolved	31/05/2006		Company Secretary