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## SERCO LIMITED

Company Number

00242246

Other Identifiers

• [EU Vat Number: 207523388](#)

Status

Active

Incorporation Date

10 September 1929 (about 90 years ago)

Company Type

Private Limited Company

Jurisdiction

[United Kingdom](#)

Registered Address

- Serco House  
16 Bartley Wood Business Park
- Bartley Way Hook
- RG27 9UY
- Hampshire
- United Kingdom

Latest Accounts Date

2018-12-31

Annual Return Last Made Up Date

2016-06-01

Previous Names

- R.C.A.LIMITED

[Directors / Officers](#)

- [ANTHONY ANDREW KIRBY](#), director, 29 Jul 2019-
- [KEVIN DAVID CRAVEN](#), director, 28 Aug 2015-
- [NIGEL CROSSLEY](#), director, 18 Sep 2015-

CO. NO. 00243346 NAME HISTORY:

Sep. 10, 1929

RCA PHOTOPHONE LIMITED

May 14, 1956

RCA GREAT BRITAIN LIMITED

Mar. 03, 1969

RCA LIMITED

Jul. 29, 1987

SERCO LIMITED

- [SERCO CORPORATE SERVICES LIMITED](#), secretary, 31 May 2006-

### Inactive Directors / Officers

- [ALAN LEWIS ROBSON](#), secretary, 24 Apr 1992- 5 Mar 1994
- [ALAN LEWIS ROBSON](#), director, 24 Apr 1992- 5 Mar 1994
- [ANDREW CRAWSHAW](#), director, 23 Apr 2010- 5 Jan 2015
- [ANDREW RICHARD WOOD](#), director, 26 Jun 2000- 3 Sep 2002
- [ANDREW WARREN NEWTON WHITE](#), director, 9 May 2003-18 Dec 2006
- [ANDREW WARREN NEWTON WHITE](#), director, 3 Apr 2008-16 May 2012
- [ANDREW WILLIAM SMITH](#), director, 10 Nov 2003- 1 Jan 2007
- [ANTHONY BRUCE CORNWELL](#), director, 3 Sep 1993- 1 Mar 1996
- [ANTHONY RISSINGTON TURNER](#), director, 18 Dec 1992- 5 Mar 1994
- [CHRISTOPHER RAJENDRAN HYMAN](#), director, 30 Jul 1998-15 Oct 2002
- [CLIVE STEPHEN BARTON](#), director, 17 Jan 2005-10 Dec 2007
- [CLIVE STEPHEN BARTON](#), director, 15 Feb 2000- 3 Sep 2002
- [DARRYN STANLEY GIBSON](#), director, 16 Mar 2001- 9 May 2003
- [DARRYN STANLEY GIBSON](#), director, 23 Jul 2008-16 May 2012
- [DAVID ANTHONY WELLMAN](#), director, 19 Jun 2006-19 Jun 2006
- [DAVID ERNEST PERKINS](#), director, 24 Apr 1992- 5 Mar 1994
- [DAVID JOEL](#), director, 26 Jun 2000-31 Oct 2002
- [DAVID WATT MCGHIE](#), director, 26 Jun 2000- 9 Jun 2005
- [DEREK PETERS](#), director, 15 Feb 2000-31 Mar 2002
- [ELIZABETH MICHELLE BENISON](#), director, 28 Aug 2015-30 Sep 2017
- [EVERTON BRYAN](#), secretary, 5 Mar 1994- 1 Nov 1995
- [EVERTON BRYAN](#), director, 6 Nov 1995- 1 Apr 1999
- [EVERTON BRYAN](#), director, 3 Jun 1993- 1 Nov 1995
- [FRANCESCA ANNE TODD](#), secretary, 9 Jun 2000-31 May 2006
- [FREDERICK ARTHUR CHARLES WILLIAMS](#), director, 24 Apr 1992-31 Jul 1992
- [GAVIN HILL](#), director, 27 Jul 2006-23 Apr 2010
- [GEORGE GOWANS GRAY](#), director, 24 Apr 1992- 5 Mar 1994
- [GERRARD RODGERS](#), director, 5 Mar 1994- 3 Mar 2000
- [GLENYS WELLMAN](#), secretary, 19 Jun 2006-19 Jun 2006
- [GLENYS WELLMAN](#), director, 19 Jun 2006-19 Jun 2006
- [GORDON ALLAN PATERSON](#), director, 15 Feb 2000- 2 Dec 2005
- [GORDON BRYDEN](#), director, 24 Apr 1992- 5 Mar 1994
- [GRANT RUMBLES](#), director, 29 Oct 2001-25 Mar 2008
- [GUY WILLIAM LEACH](#), director, 12 Oct 1998-31 Oct 2018
- [IAN WILLIAM PIGDEN](#), director, 15 Feb 2000- 4 Dec 2002
- [IAN WILSON DOWNIE](#), director, 3 Jun 1993- 1 Apr 2010
- [IESTYN MILTON WILLIAMS](#), director, 24 Apr 1992- 5 Mar 1994
- [JAMES LAWLESS](#), director, 5 Sep 1995- 9 Jun 2000
- [JEREMY JOHN STAFFORD](#), director, 1 Jul 2011-18 Nov 2013
- [JOANNE ROBERTS](#), director, 17 Jan 2005- 6 Apr 2010
- [JOHN BRYNLEY WYKE](#), director, 25 Feb 1993- 5 Mar 1994
- [JOHN BRYNLEY WYKE](#), director, 5 Sep 1995-15 Feb 2000
- [JOHN DANIEL MICHAEL JEFFERY](#), director, 24 Apr 1992-21 Jul 2003
- [JOHN MCGRORY](#), director, 27 Apr 1995-19 Nov 1997
- [JOSEPHINE DIXON](#), director, 15 Feb 2000-22 Jul 2002
- [JULIA NAOMI CAVANAGH](#), director, 15 Feb 2000-15 Aug 2005
- [KEVIN GREGORY LAVERY](#), director, 12 Sep 2006- 3 Jul 2008
- [KEVIN RICHARD THOMAS](#), director, 24 Oct 1995- 1 Jun 1997
- [KEVIN STANLEY BEESTON](#), director, 18 Dec 1992- 5 Mar 1994
- [KEVIN STANLEY BEESTON](#), director, 29 Jan 1998-26 Apr 2001

- [LESLIE HARVEY ASTON](#), director, 24 Apr 1992- 1 Mar 1996
- [LUCY KATE GERMANDA ADAMS](#), director, 28 Jun 2004-10 Dec 2007
- [MALCOLM ALEXANDER VICKERS](#), director, 1 Mar 1996-25 Sep 1996
- [MICHAEL LAWRENCE O'HAGAN](#), director, 24 Apr 1992- 5 Mar 1994
- [MICHAEL PETER BROWN](#), director, 18 Aug 2005-31 Aug 2010
- [MICHAEL STUART WALKER](#), director, 5 Sep 1995- 6 Feb 1997
- [NEIL HAYWARD](#), director, 16 Feb 2000- 8 Oct 2004
- [NICHOLAS JAMES FORSTER BROWN](#), director, 1 Jan 2007-16 May 2012
- [NICHOLAS JOHN STEWART](#), director, 15 Feb 2000-23 Sep 2002
- [NORMAN POUNDER](#), director, 24 Apr 1992-27 Apr 1995
- [PAUL KEHOE](#), director, 5 Sep 1995-31 Jul 1997
- [PETER ANTHONY CASEY](#), director, 24 Apr 1992- 3 Mar 1993
- [PETER JOHN HOLDEN](#), director, 26 Jun 2000- 9 Jun 2005
- [PHILLIP JOHN EDWARDS](#), director, 5 Mar 2001-20 May 2005
- [RAYMOND WILLIAM POCOCK](#), director, 24 Apr 1993-31 Jul 1993
- [RICHARD DAVID JUDGE](#), director, 16 May 2012-24 Nov 2015
- [RICHARD MICHAEL NICHOLLS](#), director, 24 Apr 1992- 5 Mar 1994
- [ROBERT CLAYTON MCGUINNESS](#), director, 15 Oct 2002- 1 Apr 2010
- [RONEN ILAN](#), secretary, 12 Oct 1998- 9 Jun 2000
- [RUBY MCGREGOR-SMITH](#), secretary, 6 Nov 1995-12 Oct 1998
- [RUBY MCGREGOR-SMITH](#), director, 6 Nov 1995-30 Apr 2000
- [SERAJUL ISLAM TAIYEB](#), director, 9 May 2003-15 Oct 2008
- [STEPHEN MICHAEL CUTHILL](#), director, 15 Feb 2000- 4 Jan 2005
- [STEPHEN RONALD HILL](#), director, 29 Jul 2003-27 Jul 2006
- [THOMAS CLEMENT](#), secretary, 1 Nov 1995- 6 Nov 1995
- [THOMAS CLEMENT](#), director, 1 Nov 1995- 6 Nov 1995
- [THOMAS RICHARD PHINEAS RIALI](#), director, 9 Jun 2005- 8 Mar 2013
- [TIMOTHY CHARLES LAWLOR](#), director, 16 May 2012-13 Aug 2015
- [WILLIAM EDWARD GREEN](#), director, 18 Dec 2000-29 Jan 2002
- [WILLIAM ROXBY ROBSON](#), director, 15 Feb 2000- 6 Dec 2002
- [WILLIAM WRIGHT MCNAUGHT](#), director, 26 Jun 2000-30 Sep 2002

[See less](#)

## Registry Page

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update from registry

## Financial Transactions

[2499 payments](#) from government totalling £11,402 (showing 10 most recently added, [see all](#))

- £2,593 from [Babergh District Council](#) on 2011-05-01 ([details](#))
- £2,400 from [London Borough of Hillingdon](#) on 2011-06-27 ([details](#))
- £1,500 from [London Borough of Hillingdon](#) on 2011-07-25 ([details](#))
- £1,196 from [Brighton and Hove City Council](#) on 2011-03-02 ([details](#))
- £675 from [London Borough of Hillingdon](#) on 2011-05-18 ([details](#))
- £675 from [London Borough of Hillingdon](#) on 2011-06-22 ([details](#))
- £675 from [London Borough of Hillingdon](#) on 2011-07-13 ([details](#))
- £598 from [Brighton and Hove City Council](#) on 2011-03-11 ([details](#))
- £598 from [London Borough of Hillingdon](#) on 2011-04-11 ([details](#))
- £492 from [Brighton and Hove City Council](#) on 2011-02-23 ([details](#))

## UK Gazette Notices

[Notices under the Trustee Act 1925 Notice](#)

SERCO METROLINK PENSION SCHEME, London Gazette, 24 April 2008

[Railways Notice](#)

THE RAILWAYS ACT 1993, London Gazette, 4 August 2000

## Company Addresses

[Company Address](#)

SERCO HOUSE, 16 BARTLEY WOOD BUSINESS PARK, BARTLEY WAY, HOOK, HAMPSHIRE, RG27 9UY, United Kingdom

[Trading Address](#)

Serco Civil Government Transportation Systems, Cavendish House, Clearwater Park, Prince's Wharf, Stockton-on-Tees, Teesside, TS17 6QY

## Public Statements

### [Description](#)

Serco provides transport solutions for national highways across major cities and local road networks globally. We can tailor our services to provi...

### [Environmental Statement](#)

Health, Safety and Environment Serco Group Policy Our goal is zero harm. Our work is never so urgent or important that we cannot take time to do it ...

## Official Register Entries

### [UK Data Protection Register entry](#)

register id: Z5746980

## Approved Government Suppliers

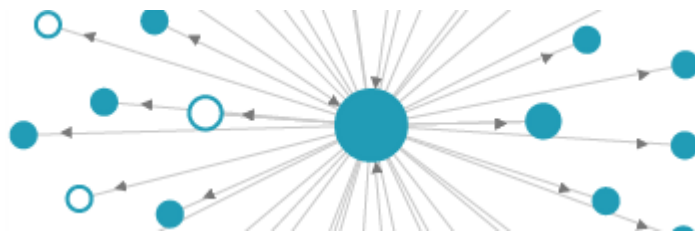
### [Approved GB Government Supplier](#)

## Tax Numbers

### [VAT Number](#)

EU Vat Number: 207523388

## [Explore company network](#)



## Company network

Not yet available for this company. [Click to find out more](#)

## Latest Events

2017-09-30

[Removal of officer ELIZABETH MICHELLE BENISON, director](#)

2018-10-31

[Removal of officer GUY WILLIAM LEACH, director](#)

2019-07-29

[Addition of officer ANTHONY ANDREW KIRBY, director](#)

[See all events](#)

## Corporate Grouping [User Contributed](#)

[serco 41](#)

Others in this grouping ([See all 41](#))









-  inactive [LISTENING SERVICES LIMITED](#) (United Kingdom, 11 Mar 1996-25 Sep 2013)
-  inactive [CORNWELL MANAGEMENT CONSULTANTS PLC.](#) (United Kingdom, 5 Dec 1991-12 Nov 2011)
-  inactive [ER CONSULTANTS LTD.](#) (United Kingdom, 6 Sep 1989- 5 Jun 2013)
-  inactive [LISTENING LIMITED](#) (United Kingdom, 9 Mar 2004- 8 Jan 2015)
-  [VIAPATH GROUP LLP](#) (United Kingdom, 13 May 2008- )
-  [SERCO LISTENING COMPANY LIMITED](#) (United Kingdom, 19 Oct 1998- )
-  [MERSEYRAIL ELECTRICS 2002 LIMITED](#) (United Kingdom, 21 Jan 2002- )
-  [MERSEYRAIL INFRACO LIMITED](#) (United Kingdom, 12 May 2005- )
-  [MERSEYRAIL SERVICES HOLDING COMPANY LIMITED](#) (United Kingdom, 18 Dec 2002- )
-  [NORTHERN RAIL LIMITED](#) (United Kingdom, 17 Dec 2002- )

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## [Similarly named companies](#)

[Found 298.](#) Showing first 10

-  [SERCO LIMITED](#) (Bermuda, 19 Jan 1978- )
-  [SERCO LIMITED](#) (Gibraltar)
-  [SERCO LIMITED](#) (Delaware (US), 4 Aug 1995- )
-  [SERCO LIMITED](#) (Australia)
-  [SERCO HOLDINGS LIMITED](#) (United Kingdom, 11 Apr 2000- )
-  [PACITTI JONES SERCO LIMITED](#) (United Kingdom, 20 Jan 2015- )
-  [WINDRUSH SERCO LIMITED](#) (United Kingdom, 21 Apr 2004- )
-  branch [SERCO LIMITED](#) (France, 1 Jul 2011- )
-  branch [Serco Limited](#) (Belgium, 10 Sep 1929- )
-  [ΣΕΡΚΟ ΕΤΑΙΡΕΙΑ ΠΕΡΙΟΡΙΣΜΕΝΗΣ ΕΥΘΥΝΗΣ ΕΠΙΣΤΗΜΟΝΙΚΑ ΗΛΕΚΤΡΟΝΙΚΑ ΜΗΧΑΝΗΜΑΤΑ \(ΕΙΣΑΓΩΓΕΣ ΑΝΤΙΠΡΟΣΩΠΕΙΕΣ SERVICE](#) (Greece, 21 Jun 1976- )

## Branches alpha

-  branch [SERCO LIMITED](#) (France, 1 Jul 2011- ) [details](#)
-  inactive branch [SERCO LIMITED](#) (Luxembourg, 26 Jun 2007-19 May 2016) [details](#)
-  inactive branch [SERCO LIMITED](#) (Luxembourg, 26 Jun 2007-19 May 2016) [details](#)
-  branch [R.C.A. Limited](#) (Belgium, 15 Dec 1970- ) [details](#)
-  branch [Serco Limited](#) (Belgium, 10 Sep 1929- ) [details](#)

## Statements of control (by this company) alpha

Date	Description	Mechanisms	
2016-04-06	 <a href="#">SERCO HOLDINGS LIMITED</a> (United Kingdom, 11 Apr 2000- ) controls  <a href="#">SERCO LIMITED</a> (United Kingdom, 10 Sep 1929- )	Share Ownership, Voting Rights, Right To Appoint And Remove Directors	<a href="#">details</a>



## Statements of control (relating to this company) alpha

Date	Description	Mechanisms	
2016-04-06	<a href="#">SERCO LIMITED</a> (United Kingdom, 10 Sep 1929- ) controls <a href="#">VIAPATH SERVICES LLP</a> (United Kingdom, 19 Mar 2014- )	Significant Influence Or Control	<a href="#">details</a>
2016-04-06	<a href="#">SERCO LIMITED</a> (United Kingdom, 10 Sep 1929- ) controls <a href="#">SERCO ENVIRONMENTAL SERVICES LIMITED</a> (United Kingdom, 4 Jun 2014- )	Share Ownership, Voting Rights, Right To Appoint And Remove Directors	<a href="#">details</a>
2016-04-06	<a href="#">SERCO LIMITED</a> (United Kingdom, 10 Sep 1929- ) controls <a href="#">VIAPATH ANALYTICS LLP</a> (United Kingdom, 19 Mar 2014- )	Significant Influence Or Control	<a href="#">details</a>
2016-04-06	<a href="#">SERCO LIMITED</a> (United Kingdom, 10 Sep 1929- ) controls <a href="#">SERCO GEOGRAFIX LIMITED</a> (United Kingdom, 6 Mar 1998- )	Share Ownership, Voting Rights, Right To Appoint And Remove Directors	<a href="#">details</a>
2016-04-06	<a href="#">SERCO LIMITED</a> (United Kingdom, 10 Sep 1929- ) controls <a href="#">VIAPATH GROUP LLP</a> (United Kingdom, 13 May 2008- )	Significant Influence Or Control	<a href="#">details</a>

[See all \(6 records\)](#)

## Filings alpha

Filing Date	Title	Description	
2019-08-08	<a href="#">Change of director's details</a>	Director's details changed for Anthony Andrew Kirby on 2019-07-29	<a href="#">details</a>
2019-08-06	<a href="#">Appointment of director</a>	Appointment of Anthony Andrew Kirby as a director on 2019-07-29	<a href="#">details</a>
2019-07-11	<a href="#">Annual Accounts</a>	Full accounts made up to 2018-12-31	<a href="#">details</a>
2019-06-27	<a href="#">Confirmation Statement</a>	Confirmation statement made on 2019-06-15 with no updates	<a href="#">details</a>
2019-01-07	Filing dated 7 January 2019	Resolutions	<a href="#">details</a>
2018-12-21	Filing dated 21 December 2018	Memorandum and Articles of Association	<a href="#">details</a>
2018-12-21	Filing dated 21 December 2018	Resolutions	<a href="#">details</a>
2018-12-21	Statement of company's objects	Statement of company's objects	<a href="#">details</a>
2018-11-09	<a href="#">Termination of appointment of director</a>	Termination of appointment of Guy William Leach as a director on 2018-10-31	<a href="#">details</a>
2018-08-07	<a href="#">Annual Accounts</a>	Full accounts made up to 2017-12-31	<a href="#">details</a>
2018-07-02	<a href="#">Confirmation Statement</a>	Confirmation statement made on 2018-06-15 with no updates	<a href="#">details</a>

Filing Date	Title	Description	
2017-11-10	<a href="#">Termination of appointment of director</a>	Termination of appointment of Elizabeth Michelle Benison as a director on 2017-09-30	<a href="#">details</a>
2017-09-28	<a href="#">Annual Accounts</a>	Full accounts made up to 2016-12-31	<a href="#">details</a>
2017-06-17	<a href="#">Confirmation Statement</a>	Confirmation statement made on 2017-06-15 with updates	<a href="#">details</a>
2016-09-26	<a href="#">Annual Accounts</a>	Full accounts made up to 2015-12-31	<a href="#">details</a>
2016-06-13	<a href="#">Annual Return</a>	Annual return made up to 2016-06-01 with full list of shareholders	<a href="#">details</a>
2016-06-13	<a href="#">Change of director's details</a>	Director's details changed for Mr Guy William Leach on 2011-05-20	<a href="#">details</a>
2015-11-25	<a href="#">Termination of appointment of director</a>	Termination of appointment of Richard David Judge as a director on 2015-11-24	<a href="#">details</a>
2015-09-23	<a href="#">Appointment of director</a>	Appointment of Mr Nigel Crossley as a director on 2015-09-18	<a href="#">details</a>
2015-09-03	<a href="#">Appointment of director</a>	Appointment of Mr Kevin David Craven as a director on 2015-08-28	<a href="#">details</a>

[See all \(361 records\)](#)

## Industry codes alpha

Code	Description	Code scheme	
70.22/9	Management consultancy activities (other than financial management)	UK SIC Classification 2007	<a href="#">details</a>
70.10	Activities of head offices	UK SIC Classification 2007	<a href="#">details</a>
84.11	General public administration activities	UK SIC Classification 2007	<a href="#">details</a>
72.19	Other research and experimental development on natural sciences and engineering	UK SIC Classification 2007	<a href="#">details</a>

\* While we strive to keep this information correct and up-to-date, it is not the primary source, and the company registry ([see source](#), above) should always be referred to for definitive information  
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