Now available: over 400m key company lifecycle events, from officer changes to gazette notices. Read more on our blog.

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-
Inactive Directors / Officers

- **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
- **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 2001-23 Jul 2008
- **DAVID ANTHONY WELLMAN**, director, 15 Feb 2000- 3 Sep 2002
- **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
- **GAVIN HILL**, director, 27 Jul 2006-23 Apr 2010
- **GORDON ALLAN PATERSON**, director, 15 Feb 2000- 2 Dec 2005
- **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
- **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
- **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 STANLEY BEESTON**, director, 18 Dec 1992- 5 Mar 1994
- **KEVIN STANLEY BEESTON**, director, 29 Jan 1998-26 Apr 2001
• **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 MCGUINESS**, 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 RIALL**, 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
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


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)
- inactive VIAPATH GROUP LLP (United Kingdom, 13 May 2008- )
- inactive SERCO LISTENING COMPANY LIMITED (United Kingdom, 19 Oct 1998- )
- inactive MERSEYRAIL ELECTRICS 2002 LIMITED (United Kingdom, 21 Jan 2002- )
- inactive MERSEYRAIL INFRACO LIMITED (United Kingdom, 12 May 2005- )
- inactive MERSEYRAIL SERVICES HOLDING COMPANY LIMITED (United Kingdom, 18 Dec 2002- )
- inactive NORTHERN RAIL LIMITED (United Kingdom, 17 Dec 2002- )

Add to another grouping?
See all corporate groupings

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- )
- inactive branch SERCO LIMITED (Luxembourg, 26 Jun 2007-19 May 2016)
- inactive branch SERCO LIMITED (Luxembourg, 26 Jun 2007-19 May 2016)
- branch R.C.A. Limited (Belgium, 15 Dec 1970- )
- branch Serco Limited (Belgium, 10 Sep 1929- )

Statements of control (by this company) alpha

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<th>Date</th>
<th>Description</th>
<th>Mechanisms</th>
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<td>2016-04-06</td>
<td>SERCO HOLDINGS LIMITED (United Kingdom, 11 Apr 2000- ) controls SERCO LIMITED (United Kingdom, 10 Sep 1929- )</td>
<td>Share Ownership, Voting Rights, Right To Appoint And Remove Directors</td>
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Statements of control (relating to this company) alpha

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<td>SERCO LIMITED (United Kingdom, 10 Sep 1929- ) controls VIAPATH SERVICES LLP (United Kingdom, 19 Mar 2014- )</td>
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See all (6 records)

Filings alpha

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<tr>
<td>2019-08-08</td>
<td>Change of director's details</td>
<td>Director's details changed for Anthony Andrew Kirby on 2019-07-29</td>
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<td>2019-08-06</td>
<td>Appointment of director</td>
<td>Appointment of Anthony Andrew Kirby as a director on 2019-07-29</td>
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<td>2019-07-11</td>
<td>Annual Accounts</td>
<td>Full accounts made up to 2018-12-31</td>
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<tr>
<td>2019-06-27</td>
<td>Confirmation Statement</td>
<td>Confirmation statement made on 2019-06-15 with no updates</td>
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<tr>
<td>2019-01-07</td>
<td>Filing dated 7 January 2019</td>
<td>Resolutions</td>
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<td>2018-12-21</td>
<td>Filing dated 21 December 2018</td>
<td>Memorandum and Articles of Association</td>
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<td>Resolutions</td>
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<td>Statement of company's objects</td>
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<td>2018-11-09</td>
<td>Termination of appointment of director</td>
<td>Termination of appointment of Guy William Leach as a director on 2018-10-31</td>
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<td>2018-08-07</td>
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<td>Termination of appointment of Elizabeth Michelle Benison as a director on 2017-09-30</td>
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<td>2017-06-17</td>
<td>Confirmation Statement</td>
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<td>2016-06-13</td>
<td>Annual Return</td>
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<td>2016-06-13</td>
<td>Change of director's details</td>
<td>Director's details changed for Mr Guy William Leach on 2011-05-20</td>
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<td>2015-11-25</td>
<td>Termination of appointment of director</td>
<td>Termination of appointment of Richard David Judge as a director on 2015-11-24</td>
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<td>2015-09-23</td>
<td>Appointment of director</td>
<td>Appointment of Mr Nigel Crossley as a director on 2015-09-18</td>
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<td>2015-09-03</td>
<td>Appointment of director</td>
<td>Appointment of Mr Kevin David Craven as a director on 2015-08-28</td>
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See all (361 records)

### Industry codes alpha

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<td>Activities of head offices</td>
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<td>84.11</td>
<td>General public administration activities</td>
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<td>72.19</td>
<td>Other research and experimental development on natural sciences and engineering</td>
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* 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.

Data on this page last changed September 10 2019

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