



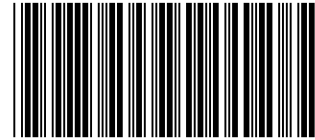
Companies House
— for the record —

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Annual Return

Company Name: **MITIE CLEANING & SUPPORT SERVICES LIMITED**

Company Number: **00686377**



XCF1HR63

Received for filing in Electronic Format on the: **12/07/2007**

Company Details

Period Ending: **01/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7470

Registered Office:
Address:

**8 MONARCH COURT
THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MITIE COMPANY SECRETARIAL
SERVICES LIMITED**

Address: **8 MONARCH COURT
THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM BS16 7FH**

Director 1:

Name: **SUZANNE CLAIRE BAXTER** *Address:* **WETHERDENE**
Date of Birth: **16/04/1968** **12 RICHMOND ROAD**
Nationality: **BRITISH** **BATH**
Occupation: **COMPANY DIRECTOR** **SOMERSET BA1 5TU**

Director 2:

Name: **MARTYN ALEXANDER** *Address:* **20 PORTCHESTER HEIGHTS**
FREEMAN **PORTCHESTER**
Date of Birth: **13/06/1963** **FAREHAM**
Nationality: **BRITISH** **HAMPSHIRE**
Occupation: **DIRECTOR** **ENGLAND PO16 8JU**

Director 3:

Name: **NEVILLE ROGER** *Address:* **WHITE COTTAGE**
GOODMAN **BOWESDEN LANE**
Date of Birth: **23/09/1946** **SHORNE**
Nationality: **BRITISH** **KENT**
Occupation: **DIRECTOR** **ENGLAND DA12 3LA**

Director 4:

Name: **DAVID JOHN JOHNSON** *Address:* **11 CEDAR WOOD CLOSE**
Date of Birth: **12/03/1951** **FAIR OAK**
Nationality: **BRITISH** **SOUTHAMPTON**
Occupation: **DIRECTOR** **HAMPSHIRE SO50 7LN**

Director 5:

Name: **NEIL EDWARD KAY** *Address:* **11 NORTHUMBERLAND ROAD**
Date of Birth: **25/07/1973** **REDLAND**
Nationality: **BRITISH** **BRISTOL BS6 7AU**
Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **ELIZABETH JANE MANNING** *Address:* **3 ROSE TERRACE**
Date of Birth: **19/09/1964** **13A GORDON ROAD**
Nationality: **BRITISH** **CLIFTON**
Occupation: **DIRECTOR** **BRISTOL**
AVON BS8 1AW

Name:	RUBY MCGREGOR-SMITH	Address:	EASTGATE
Date of Birth:	22/02/1963		COOPERS HILL LANE
Nationality:	BRITISH		ENGLEFIELD GREEN
Occupation:	DIRECTOR		EGHAM
			SURREY
			ENGLAND TW20 0LB

Name:	DAVID ANDREW NOEL	Address:	17 GOLDWATER SPRINGS
Date of Birth:	04/09/1959		STATION ROAD
Nationality:	BRITISH		NAILSWORTH
Occupation:	DIRECTOR		GLOUCESTERSHIRE GL6 0AH

<i>Name:</i>	PATRICK WALTER STIRLAND	<i>Address:</i>	OAK COTTAGE OAKRIDGE LYNCH STROUD GLOUCESTERSHIRE GL6 7NY
<i>Date of Birth:</i>	28/09/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>	100	GBP100.00

Address: **8 MONARCH COURT
THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM BS16 7FH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/07/2007** *Authenticated:* **Yes (E/W)**