



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPVRLM2H

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*Company Name:* **MITIE Technical Facilities Management Limited**

*Company Number:* **00906936**

*Date of this return:* **01/07/2010**

*SIC codes:* **9305**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **8 MONARCH COURT, THE BROOMS  
EMERSONS GREEN  
BRISTOL  
UNITED KINGDOM  
BS16 7FH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MITIE COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **8 MONARCH COURT, THE BROOMS  
EMERSONS GREEN  
BRISTOL  
UNITED KINGDOM  
BS16 7FH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **5228356**

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*Company Director*    ***I***

*Type:*                      **Person**  
*Full forename(s):*        **MARTIN**

*Surname:*                **HOLT**

*Former names:*

*Service Address:*        **54 GUILDFORD ROAD  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 1LX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/08/1965**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **HOWARTH**

*Former names:*

*Service Address:* **6 OLD FORT ROAD  
SHOREHAM BEACH  
SHOREHAM-BY-SEA  
WEST SUSSEX  
UNITED KINGDOM  
BN43 5RJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/10/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

### *Company Director* 3

Type: **Person**  
Full forename(s): **PETER FREDERICK**

Surname: **MOSLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *Company Director* 4

Type: **Person**  
Full forename(s): **CHRISTOPHER RICHARD**

Surname: **PAYNE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/09/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>3350000</b>
		<i>Aggregate nominal value</i>	<b>3350000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>3350000</b>
		<i>Aggregate nominal value</i>	<b>3350000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6700000</b>
		<i>Total aggregate nominal value</i>	<b>6700000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY-A shares held as at 2010-07-01  
3350000 shares transferred on 2009-08-12  
*Name:* DALKIA PLC

*Shareholding 2* : 0 ORDINARY-A shares held as at 2010-07-01  
3350000 shares transferred on 2010-03-22  
*Name:* MITIE GROUP PLC

*Shareholding 3* : 3350000 ORDINARY-A shares held as at 2010-07-01  
*Name:* MITIE TECHNICAL FACILITIES MANAGEMENT HOLDINGS LIMITED

*Shareholding 4* : 0 ORDINARY-B shares held as at 2010-07-01  
3350000 shares transferred on 2009-08-12  
*Name:* DALKIA PLC

*Shareholding 5* : 0 ORDINARY-B shares held as at 2010-07-01  
3350000 shares transferred on 2010-03-22  
*Name:* MITIE GROUP PLC

*Shareholding 6* : 3350000 ORDINARY-B shares held as at 2010-07-01  
*Name:* MITIE TECHNICAL FACILITIES MANAGEMENT HOLDINGS LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.