



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBUCDFIO

Received for filing in Electronic Format on the: **04/12/2009**

*Company Name:* **MITIE ENGINEERING SERVICES (SE REGION) LIMITED**

*Company Number:* **00972457**

*Date of this return:* **01/10/2009**

*SIC codes:* **4533**  
**4531**

*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**

*Service Address:*

## *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**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **ANDREW MARK**

*Surname:* **CORDREY**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/09/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN DEREK**  
*Surname:*                      **CULLEN**  
*Former names:*  
*Service Address:*              **8 MONARCH COURT, THE BROOMS  
EMERSONS GREEN  
BRISTOL  
UNITED KINGDOM  
BS16 7FH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/10/1953**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DANIEL**  
*Surname:*                      **LEONARD**  
*Former names:*  
*Service Address:*              **8 MONARCH COURT, THE BROOMS  
EMERSONS GREEN  
BRISTOL  
UNITED KINGDOM  
BS16 7FH**

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

*Date of Birth:*   **13/09/1962**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **STEPHEN JOHN**  
*Surname:*                        **MACEY**  
*Former names:*  
*Service Address:*              **8 MONARCH COURT, THE BROOMS**  
   **EMERSONS GREEN**  
   **BRISTOL**  
   **UNITED KINGDOM**  
   **BS16 7FH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/01/1954**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

---

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **KEVIN ANTHONY**  
*Surname:*                        **MCENTAGGART**  
*Former names:*  
*Service Address:*              **8 MONARCH COURT, THE BROOMS**  
   **EMERSONS GREEN**  
   **BRISTOL**  
   **UNITED KINGDOM**  
   **BS16 7FH**

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

*Date of Birth:*   **19/09/1951**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **PAUL ANDREW**  
*Surname:*                        **NARET-BARNES**  
*Former names:*  
*Service Address:*              **8 MONARCH COURT, THE BROOMS**  
   **EMERSONS GREEN**  
   **BRISTOL**  
   **UNITED KINGDOM**  
   **BS16 7FH**

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

*Date of Birth:*   **09/02/1954**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

---

*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **RUBY**  
*Surname:*                        **MCGREGOR-SMITH**  
*Former names:*  
*Service Address:*              **8 MONARCH COURT, THE BROOMS**  
   **EMERSONS GREEN**  
   **BRISTOL**  
   **UNITED KINGDOM**  
   **BS16 7FH**

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

*Date of Birth:*   **22/02/1963**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **8**

*Type:*                      **Person**

*Full forename(s):*        **SUZANNE CLAIRE**

*Surname:*                **BAXTER**

*Former names:*

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

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

*Date of Birth:*   **16/04/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

---

*Company Director*      **9**

*Type:*                      **Person**

*Full forename(s):*        **DAVID LEONARD**

*Surname:*                **STENT**

*Former names:*

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

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

*Date of Birth:*   **10/08/1948**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

---

*Company Director*      *10*

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL ANTHONY**

*Surname:*                **TIVEY**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/10/1970**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>1000.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

<b>Class of shares</b>	<b>PREFERRED GBP</b>	<i>Number allotted</i>	<b>9999</b>
		<i>Aggregate nominal value</i>	<b>9999.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE PREFERRED SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19999</b>
		<i>Total aggregate nominal value</i>	<b>10999.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 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:*

**10000 ORDINARY Shares held as at 01/10/2009**

*Name:*

**MITIE ASSET MANAGEMENT LIMITED**

*Address:*

---

*Shareholding 2:*

**9999 PREFERRED Shares held as at 01/10/2009**

*Name:*

**MITIE ASSET MANAGEMENT LIMITED**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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