



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/12/2008**

Company Name: **MITIE ENGINEERING SERVICES (BRISTOL) LIMITED**

Company Number: **01006742**

Company Details

Period Ending: **01/10/2008**

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

Principal Business Activities:

SIC codes:

4533

4531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MITIE COMPANY
SECRETARIAL SERVICES
LIMITED**

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

Director 1 :

Name: **JOHN BEARDSLEY**

Address: **2 KINGSTON ROAD
NAILSEA
BRISTOL
BS48 4RD**

Date of Birth:

09/10/1950

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **JOHN FRANK DAVIS**

Address: **TRELAWNEY NORTH END ROAD
YATTON
BRISTOL
AVON
ENGLAND
BS19 4AS**

Date of Birth:

09/12/1948

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **DAVID FREEMAN**

Address: **BENCHAMS SOUTHERTON
NEWTON POPPLEFORD
SIDMOUTH
DEVON
ENGLAND
EX10 0DA**

Date of Birth:

16/04/1949

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **KENNETH JOHN
LOVERIDGE**

Address: **74 YEW TREE GARDENS
NAILSEA
BRISTOL
SOMERSET
ENGLAND
BS48 4XS**

Date of Birth:

14/10/1948

Nationality:

British

Occupation:

DIRECTOR

Director 5 :

Name: **ANTHONY ROBERT MOYES**

Address: **5 THE SCAURS
WORLE
WESTON-SUPER-MARE
NORTH SOMERSET
ENGLAND
BS22 6QR**

Date of Birth:

06/06/1948

Nationality:

British

Occupation:

DIRECTOR

Director 6 :

Name: **RUBY MCGREGOR-SMITH** Address: **8 MONARCH COURT
THE BROOMS EMERSONS GREEN
BRISTOL
BS16 7FH**

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

Director 7 :

Name: **SUZANNE CLAIRE BAXTER** Address: **WETHERDENE 12 RICHMOND ROAD
BATH
SOMERSET
BA1 5TU**

Date of Birth: **16/04/1968** Nationality: **British** Occupation: **DIRECTOR**

Director 8 :

Name: **PAUL BRIAN CLARK
WILLIAMS** Address: **11 BLOOMFIELD DRIVE
ODD DOWN
BATH
SOMERSET
ENGLAND
BA2 2BQ**

Date of Birth: **19/08/1945** Nationality: **British** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	66	GBP66.00
<i>TOTALS</i>		
	66	GBP66.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

66 ORDINARY Shares held as at 01/10/2008

Name: **MITIE ENGINEERING HOLDINGS LIMITED**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 01/10/2008

66 DISPOSED OF IN PERIOD ON 31/01/2008

Name: **MITIE GROUP PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/12/2008**

Authenticated: **Yes (E/W)**