



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name</i>	MITIE Cleaning (South East) Limited
<i>Company Number</i>	02092056
<i>Date of this return</i>	01/09/2013
<i>SIC codes</i>	81210
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	8 MONARCH COURT, THE BROOMS EMERSONS GREEN BRISTOL UNITED KINGDOM BS16 7FH

RE-SCAN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is

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

There are no records kept at the above address

Officers of the company

Company Secretary 1

<i>Type.</i>	Corporate
<i>Name</i>	MITIE COMPANY SECRETARIAL SERVICES LIMITED

<i>Registered or principal address.</i>	8 MONARCH COURT, THE BROOMS EMERSONS GREEN BRISTOL UNITED KINGDOM BS16 7FH
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European Economic Area (EEA) Company

<i>Register Location</i>	UNITED KINGDOM
<i>Registration Number</i>	5228356

Company Director **1**

Type **Person**

Full forename(s) **IAN**

Surname **IRVINE**

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 **13/07/1972**

Nationality **BRITISH**

Occupation **DIRECTOR**

Company Director 2

Type

Person

Full forename(s)

PETER IAIN MAYNARD

Surname

SKOULDING

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **01/01/1900**

Nationality **BRITISH**

Occupation **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20556
		<i>Aggregate nominal value</i>	20556
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20556
		<i>Total aggregate nominal value</i>	20556

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	20556 ORDINARY shares held as at the date of this return
<i>Name</i>	MITIE CLEANING SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: MITIE CLEANING (SOUTH EAST)
LIMITED
COMPANY NUMBER: 02092056

A second filed AR01 was registered on 31/10/2013