



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/08/2008**

Company Name: **MITIE GREENCOTE LIMITED**

Company Number: **02161660**

Company Details

Period Ending: **01/08/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Director 1 :

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

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

Director 2 :

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

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

Director 3 :

Name: **WILLIAM ROBSON**

Address: **39 CAIRNWOOD DRIVE
CAIRNHILL
AIRDRIE
SCOTLAND
ML6 9HR**

Date of Birth:

11/08/1950

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>
Other	100000	GBP1000.00
Other	44500	GBP445.00
DEFERRED	144500	GBP1445.00
<i>TOTALS</i>		
	289000	GBP2890.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 A ORDINARY Shares held as at 01/08/2008

Name: **MITIE GROUP PLC**

Address: **35 DUCHESS ROAD**

RUTHERGLEN

GLASGOW

SCOTLAND

G73 1AU

Shareholding 2:

44500 B ORDINARY Shares held as at 01/08/2008

Name: **MITIE GROUP PLC**

Address: **35 DUCHESS ROAD**

RUTHERGLEN

GLASGOW

SCOTLAND

G73 1AU

Shareholding 3:

144500 DEFERRED Shares held as at 01/08/2008

Name: **MITIE GROUP PLC**

Address: **35 DUCHESS ROAD**

RUTHERGLEN

GLASGOW

SCOTLAND

G73 1AU

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/08/2008**

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