



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/08/2009**

Company Name: **MITIE GREENCOTE LIMITED**

Company Number: **02161660**

Company Details

Period Ending: **01/08/2009**

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
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: **JAMES IAN CLARKE**

Address: **1 CHESTNUT SPRINGS
MISSION ROAD IRON ACTON
BRISTOL
BS37 9XR**

Date of Birth: **08/03/1975** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **RUBY MCGREGOR-SMITH**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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

Occupation: **DIRECTOR**

Director 3 :

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

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

Director 4 :

Name: WILLIAM ROBSON Address: 39 CAIRNWOOD DRIVE
CAIRNHILL
AIRDRIE
ML6 9HR

Date of Birth: 11/08/1950 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
A ORDINARY	100000	GBP1000.00
B ORDINARY	44500	GBP445.00
DEFERRED	144500	GBP1445.00
TOTALS	289000	GBP2890.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 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 01/08/2009

Name: **MITIE GROUP PLC**

Address:

Shareholding 2:

44500 B ORDINARY Shares held as at 01/08/2009

Name: **MITIE GROUP PLC**

Address:

Shareholding 3:

144500 DEFERRED Shares held as at 01/08/2009

Name: **MITIE GROUP PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/08/2009**

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