



Companies House
— for the record —

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Annual Return



XB91912U

Received for filing in Electronic Format on the: **02/07/2008**

Company Name: **MITIE PROPERTY SERVICES (EASTERN) LIMITED**

Company Number: **02323597**

Company Details

Period Ending: **01/07/2008**

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

Principal Business Activities:

SIC codes:

4544

*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: **ANDREW JAMES MORTON** *Address:* **KEMPAS LODGE BURDENS HEATH
BUCKLEBURY
READING
BERKSHIRE
RG7 6SX**

Date of Birth: **04/03/1955** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

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 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
SCOTLAND
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
ORDINARY A	101000	GBP101000.00
ORDINARY B	99000	GBP99000.00
TOTALS	200000	GBP200000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

101000 ORDINARY A Shares held as at 01/07/2008

Name: **MITIE GROUP PLC**
Address: **35 DUCHESS ROAD**
RUTHERGLEN
GLASGOW
SCOTLAND
G73 1AU

Shareholding 2:

8000 ORDINARY B Shares held as at 01/07/2008

Name: **TREVOR NEIL LINDSAY ATKINS**
Address: **4 MILL STREET**
COLCHESTER
ESSEX
ENGLAND
CO1 2AH

Shareholding 3:

500 ORDINARY B Shares held as at 01/07/2008

Name: **CLAIRE ANN BLOWERS**
Address: **4 RANGER WALK**
COLCHESTER
ESSEX
CO2 8BY

Shareholding 4:

4000 ORDINARY B Shares held as at 01/07/2008

Name:

JEREMY KEVIN CAULDWELL

Address:

**PATHFINDER 46 SAXMUNDHAM WAY
CLACTON ON SEA
ESSEX
ENGLAND
CO16 7PG**

Shareholding 5:

500 ORDINARY B Shares held as at 01/07/2008

Name:

JAMES FITCH

Address:

**16 DOVER STREET
NORWICH
NR2 3LQ**

Shareholding 6:

500 ORDINARY B Shares held as at 01/07/2008

Name:

BRENDA JOYCE GIRT

Address:

**14 CARLTON ROAD
CLACTON
ESSEX
ENGLAND
CO15 6LU**

Shareholding 7:

4000 ORDINARY B Shares held as at 01/07/2008

Name: **STEVEN PAUL MALTBY**
Address: **94 BLITHEWOOD GARDENS**
SPROWSTON
NORWICH
NORFOLK
ENGLAND
NR7 8PW

Shareholding 8:

35000 ORDINARY B Shares held as at 01/07/2008

Name: **MITIE GROUP PLC**
Address: **35 DUCHESS ROAD**
RUTHERGLEN
GLASGOW
SCOTLAND
G73 1AU

Shareholding 9:

5000 ORDINARY B Shares held as at 01/07/2008

Name: **STEPHEN JOHN MURPHY**
Address: **197 WHITE WOMAN LANE**
OLD CATTON
NORWICH
NR6 7JL

Shareholding 1:
0 **10000 ORDINARY B Shares held as at 01/07/2008**

Name: **PAUL FRANCIS NOBLE**
16 NETHERWOOD GARDENS
Address: **BROCKHALL VILLAGE**
OLD LANGHO
LANCASHIRE
UNITED KINGDOM
BB6 8HR

Shareholding 1:
1 **6000 ORDINARY B Shares held as at 01/07/2008**

Name: **CHRISTOPHER JUDE REDDEN**
17 COAN AVENUE
Address: **CLACTON ON SEA**
ESSEX
ENGLAND
CO15 1BH

Shareholding 1:
2 **17500 ORDINARY B Shares held as at 01/07/2008**

Name: **MARK ANTONY REEVES**
10 RUSSELL AVENUE
Address: **SPIXWORTH**
NORWICH
ENGLAND
NR10 3NY

Shareholding 1:
3 **8000 ORDINARY B Shares held as at 01/07/2008**

Name: **CHRISTOPHER JOHN WILSON**

Address: **14 FOUNDRY LANE**

COPFORD

COLCHESTER

ESSEX

ENGLAND

CO6 1BH

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/07/2008**

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