



Companies House
— for the record —

AR01 (ef)

Annual Return



X3S95PKF

Received for filing in Electronic Format on the: **01/12/2010**

Company Name: **MITIE Engineering Services (Scotland) Limited**

Company Number: **02565912**

Date of this return: **01/12/2010**

SIC codes: **4533**
4531

Company Type: **Private company limited by shares**

Situation of Registered Office: **8 MONARCH COURT, THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MITIE COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **8 MONARCH COURT, THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5228356**

Company Director ***I***

Type: **Person**

Full forename(s): **RUBY**

Surname: **MCGREGOR-SMITH**

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: **22/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SUZANNE CLAIRE**

Surname: **BAXTER**

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: **16/04/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SCOTT SAMUEL**

Surname: **WALLACE**

Former names:

Service Address: **22 RUSSELL STREET
AIRDRIE
LANARKSHIRE
UNITED KINGDOM
ML6 8SG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/09/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	57000
		<i>Aggregate nominal value</i>	57000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	54000
		<i>Aggregate nominal value</i>	54000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	111000
		<i>Total aggregate nominal value</i>	111000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 57000 ORDINARY A shares held as at 2010-12-01
Name: MITIE ASSET MANAGEMENT LIMITED

Shareholding 2 : 54000 ORDINARY B shares held as at 2010-12-01
Name: MITIE ASSET MANAGEMENT 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.