



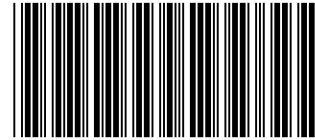
Companies House
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Annual Return

Company Name: **MITIE ENGINEERING MAINTENANCE (WEST) LIMITED**

Company Number: **02684714**



Received for filing in Electronic Format on the: **01/02/2007**

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Company Details

Period Ending: **01/02/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MITIE COMPANY SECRETARIAL
SERVICES LIMITED**

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

Director 1:

Name: **SUZANNE CLAIRE BAXTER** *Address:* **WETHERDENE**
Date of Birth: **16/04/1968** **12 RICHMOND ROAD**
Nationality: **BRITISH** **BATH**
Occupation: **COMPANY DIRECTOR** **SOMERSET BA1 5TU**

Director 2:

Name: **ANTHONY BRIAN** *Address:* **71 KINSALE ROAD**
HORWOOD **WHITCHURCH**
Date of Birth: **10/09/1959** **BRISTOL**
Nationality: **BRITISH** **ENGLAND BS14 9EY**
Occupation: **DIRECTOR**

Director 3:

Name: **RUBY MCGREGOR-SMITH** *Address:* **EASTGATE**
Date of Birth: **22/02/1963** **COOPERS HILL LANE**
Nationality: **BRITISH** **ENGLEFIELD GREEN**
Occupation: **DIRECTOR** **EGHAM**
SURREY
ENGLAND TW20 0LB

Director 4:

Name: **DAVID ANDREW NEEDS** *Address:* **12 SAXON WAY**
Date of Birth: **27/03/1961** **SAXON FIELDS**
Nationality: **BRITISH** **BRADLEY STOKE NORTH**
Occupation: **DIRECTOR** **BRISTOL**
ENGLAND BS32 9AS

Director 5:

Name: **NICHOLAS ANTHONY** *Address:* **THE MANOR**
QUINTIN **1 MOORES YARD**
Date of Birth: **08/09/1946** **WINGFIELD**
Nationality: **BRITISH** **WILTSHIRE**
Occupation: **DIRECTOR** **ENGLAND BA14 9NZ**

Director 6:

Name: **IAN REGINALD STEWART** *Address:* **LULLINGWORTH**
Date of Birth: **31/08/1941** **STROUD ROAD**
Nationality: **BRITISH** **PAINSWICK**
Occupation: **DIRECTOR** **GLOUCESTERSHIRE**
ENGLAND GL6 6UT

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>
ORDINARY A	172000	GBP172000.00
ORDINARY B	28000	GBP28000.00
TOTALS	200000	GBP200000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

172000 ORDINARY A Shares held as at 01/02/2007

Name: **MITIE GROUP PLC**

Address: **35 DUCHESS ROAD
RUTHERGLEN
GLASGOW
SCOTLAND G73 1AU**

Shareholding 2:

28000 ORDINARY B Shares held as at 01/02/2007

Name: **MITIE GROUP PLC**

Address: **35 DUCHESS ROAD
RUTHERGLEN
GLASGOW
SCOTLAND G73 1AU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2007** *Authenticated:* **Yes (E/W)**