



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/02/2009**

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

Company Number: **02684714**

Company Details

Period Ending: **01/02/2009**

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: **ANTHONY BRIAN
HORWOOD**

Address: **71 KINSALE ROAD
WHITCHURCH
BRISTOL
BS14 9EY**

Date of Birth: **10/09/1959** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **DAVID ANDREW NEEDS**

Address: **12 SAXON WAY
SAXON FIELDS
BRADLEY STOKE NORTH
BRISTOL
BS32 9AS**

Date of Birth: **27/03/1961** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **NICHOLAS ANTHONY
QUINTIN**

Address: **THE MANOR 1 MOORES YARD
WINGFIELD
WILTSHIRE
BA14 9NZ**

Date of Birth: **08/09/1946** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 5 :

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 6 :

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

Date of Birth: 16/04/1968 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>
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 01/02/2009 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 01/02/2009

Name: MITIE FACILITIES SERVICES LIMITED

Address:

Shareholding 2:

28000 ORDINARY B Shares held as at 01/02/2009

Name:

MITIE FACILITIES SERVICES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/02/2009**

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