



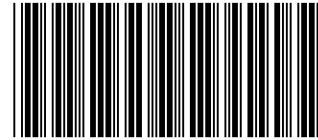
Companies House
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Annual Return

Company Name: **MITIE CLEANING (MIDLANDS) LIMITED**

Company Number: **02891712**



XGAUKM15

Received for filing in Electronic Format on the: **25/01/2007**

Company Details

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

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

Principal Business Activities:

SIC Codes
7470

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: **MARTYN ALEXANDER** *Address:* **20 PORTCHESTER HEIGHTS**
FREEMAN **PORTCHESTER**
Date of Birth: **13/06/1963** **FAREHAM**
Nationality: **BRITISH** **HAMPSHIRE**
Occupation: **DIRECTOR** **ENGLAND PO16 8JU**

Director 3:

Name: **ELIZABETH JANE MANNING** *Address:* **3 ROSE TERRACE**
Date of Birth: **19/09/1964** **13A GORDON ROAD**
Nationality: **BRITISH** **CLIFTON**
Occupation: **DIRECTOR** **BRISTOL BS8 1AW**

Director 4:

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 5:

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

Director 6:

Name: **PATRICK WALTER** *Address:* **OAK COTTAGE**
STIRLAND **OAKRIDGE LYNCH**
Date of Birth: **28/09/1965** **STROUD**
Nationality: **BRITISH** **GLOUCESTERSHIRE GL6 7NY**
Occupation: **DIRECTOR**

Director 7:

| | | | |
|-----------------------|---------------------------|-----------------|----------------------------|
| <i>Name:</i> | MARTIN JOHN TOTTEN | <i>Address:</i> | 11 WOODCROFT AVENUE |
| <i>Date of Birth:</i> | 11/08/1955 | | TAMWORTH |
| <i>Nationality:</i> | BRITISH | | STAFFORDSHIRE |
| <i>Occupation:</i> | DIRECTOR | | ENGLAND B79 8BL |

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 | 90000 | GBP90000.00 |
| ORDINARY B | 85000 | GBP85000.00 |
| TOTALS | 175000 | GBP175000.00 |

Full Details of Shareholders

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

Shareholding 1:

90000 ORDINARY A Shares held as at 01/01/2007

Name: **MITIE CLEANING SERVICES LIMITED**

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

Shareholding 2:

85000 ORDINARY B Shares held as at 01/01/2007

Name: **MITIE CLEANING SERVICES LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/01/2007** *Authenticated:* **Yes (E/W)**