



Companies House
— for the record —

363a_(ef)

Annual Return



X6FA30HC

Received for filing in Electronic Format on the: **11/06/2008**

Company Name: **MITIE FACILITIES SERVICES LIMITED**

Company Number: **02938041**

Company Details

Period Ending: **01/06/2008**

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

Principal Business Activities:

SIC codes:

9999

*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: **JEFFREY PAUL FLANAGAN** *Address:* **19 BROADOAKS WAY
BROMLEY
KENT
UNITED KINGDOM
BR2 0UA**

Date of Birth: **14/02/1960** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MARTYN ALEXANDER FREEMAN** *Address:* **20 PORTCHESTER HEIGHTS
PORTCHESTER
FAREHAM
HAMPSHIRE
ENGLAND
PO16 8JU**

Date of Birth: **13/06/1963** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **PETER FREDERICK
MOSLEY**

Address: **26 ST FRANCIS AVENUE
SOLIHULL
ENGLAND
B91 1EB**

Date of Birth: **26/12/1961**

Nationality: **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **NEVILLE ROGER
GOODMAN**

Address: **WHITE COTTAGE BOWSDEN LANE
SHORNE
KENT
ENGLAND
DA12 3LA**

Date of Birth: **23/09/1946**

Nationality: **British**

Occupation: **DIRECTOR**

Director 5 :

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 6 :

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

Date of Birth: 16/04/1968 Nationality: British Occupation: DIRECTOR

Director 7 :

Name: PATRICK WALTER Address: OAK COTTAGE OAKRIDGE LYNCH
STIRLAND
STROUD
GLOUCESTERSHIRE
GL6 7NY

Date of Birth: 28/09/1965 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	0	GBP0.00
ORDINARY	17500002	GBP17500002.00
TOTALS	17500002	GBP17500002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

17500002 ORDINARY Shares held as at 01/06/2008

Name: **MITIE GROUP PLC**

Address: **35 DUCHESS ROAD**

RUTHERGLEN

GLASGOW

SCOTLAND

G73 1AU

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/06/2008**

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