



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWMUSS2V

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*Company Name:* **MITIE Air Conditioning (Wales) Limited**

*Company Number:* **03528302**

*Date of this return:* **01/03/2011**

*SIC codes:* **4525**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

1 HARLEQUIN OFFICE PARK, FIELDFARE  
EMERSONS GREEN  
BRISTOL  
ENGLAND  
ENGLAND  
BS16 7FN

*There are no records kept at the above address*

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### 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**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PETER IAIN MAYNARD**

*Surname:*                                **SKOULDING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/01/1900**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **COLIN JEFFREY**

*Surname:*                                **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/11/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>15300</b>
		<i>Aggregate nominal value</i>	<b>15300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>14700</b>
		<i>Aggregate nominal value</i>	<b>14700</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 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* : 15300 ORDINARY A shares held as at 2011-03-01  
*Name:* MITIE ASSET MANAGEMENT LIMITED

*Shareholding 2* : 14700 ORDINARY B shares held as at 2011-03-01  
*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.