



Companies House
— for the record —

363a_(ef)

Annual Return



XVRJ17W6

Received for filing in Electronic Format on the: 05/03/2009

Company Name: **MITIE ENGINEERING SERVICES (RETAIL) LIMITED**

Company Number: **03532169**

Company Details

Period Ending: **01/03/2009**

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

Principal Business Activities:

SIC codes:

4533

4531

*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: **TERRY REGINALD
GINGELL**

Address: **247 NELSON ROAD
TWICKENHAM
MIDDLESEX
ENGLAND
TW2 7BQ**

Date of Birth: **10/01/1957** *Nationality:* **Other**

Occupation: **DIRECTOR**

Director 2 :

Name: **EDWARD GERARD
GUDGEON**

Address: **16 PINE GROVE
LICKY
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B45 8HE**

Date of Birth: **02/03/1963** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **DAVID HARPER**

Address: **15 WATLINGTON
HOOK
RG27 9TW**

Date of Birth: **24/10/1961** Nationality: **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **MATTHEW THOMAS
HOLTON**

Address: **"FIVE ROBINS" LITTLE VIGO
YATELEY
HAMPSHIRE
ENGLAND
GU46 6ES**

Date of Birth: **12/01/1975** 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

Director 7 :

Name: MICHAEL ANTHONY TIVEY Address: GORSEDENE COTTAGE THE LONG
ROAD
ROWLEDGE
FARNHAM
SURREY
ENGLAND
GU10 4EB

Date of Birth: 01/10/1970 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
'A' ORDINARY	51000	GBP51000.00
'B' ORDINARY	49000	GBP49000.00
TOTALS	100000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51000 'A' ORDINARY Shares held as at 01/03/2009

Name:

MITIE ENGINEERING HOLDINGS LIMITED

Address:

Shareholding 2:

49000 'B' ORDINARY Shares held as at 01/03/2009

Name:

MITIE ENGINEERING HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/03/2009**

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