Companies House

AR01 (ef)

Annual Return

X4B3MSMZ

Received for filing in Electronic Format on the: **06/07/2015**

Company Name:	**Mitie Engineering Services (Leeds) Limited**
Company Number:	**03573139**
Date of this return:	**01/06/2015**
SIC codes:	**43220** **43210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 HARLEQUIN OFFICE PARK, FIELDFARE** **EMERSONS GREEN** **BRISTOL** **ENGLAND** **ENGLAND** **BS16 7FN**

Single Alternative Inspection Location (SAIL)

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

8 MONARCH COURT, THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**MITIE COMPANY SECRETARIAL SERVICES LIMITED**
Registered or principal address:	**1 HARLEQUIN OFFICE PARK, FIELDFARE** **EMERSONS GREEN** **BRISTOL** **ENGLAND** **ENGLAND** **BS16 7FN**

European Economic Area (EEA) Company

Register Location:	**UNITED KINGDOM**
Registration Number:	**5228356**

Company Director *1*

Type: **Person**

Full forename(s): **NIGEL LLOYD**

Surname: **BESWICK**

Former names:

Service Address: **1 HARLEQUIN OFFICE PARK, FIELDFARE**
EMERSONS GREEN
BRISTOL
ENGLAND
ENGLAND
BS16 7FN

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

Date of Birth: **24/09/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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: **27/05/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	*Number allotted*	76000
		Aggregate nominal value	76000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

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

Class of shares	ORDINARY A	*Number allotted*	53423
		Aggregate nominal value	534.23
Currency	GBP	*Amount paid per share*	0.01
		Amount unpaid per share	0

Prescribed particulars

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

Class of shares	ORDINARY B	*Number allotted*	22577
		Aggregate nominal value	225.77
Currency	GBP	*Amount paid per share*	0.01
		Amount unpaid per share	0

Prescribed particulars

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

Class of shares	**ORDINARY B**	*Number allotted*	**73887**
		Aggregate nominal value	**738.87**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Class of shares	**ORDINARY C**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**225888**
		Total aggregate nominal value	**77499.87**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1676 DEFERRED shares held as at the date of this return**
Name: **MITIE GROUP PLC**

Shareholding 2 : **74324 DEFERRED shares held as at the date of this return**
Name: **UTILYX ASSET MANAGEMENT LIMITED**

Shareholding 3 : **53423 ORDINARY A shares held as at the date of this return**
Name: **UTILYX ASSET MANAGEMENT LIMITED**

Shareholding 4 : **66835 ORDINARY B shares held as at the date of this return**

Name: **MITIE GROUP PLC**

Shareholding 5 : **29629 ORDINARY B shares held as at the date of this return**
Name: **UTILYX ASSET MANAGEMENT LIMITED**

Shareholding 6 : **1 ORDINARY C shares held as at the date of this return**
Name: **MITIE GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.