

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

02/07/2013

Company Name

MITIE Cleaning (South Wales) Limited

Company Number

03600065

Date of this return

01/07/2013

SIC codes

81210

Company Type

Private company limited by shares

Situation of Registered

Office

8 MONARCH COURT, THE BROOMS

EMERSONS GREEN

BRISTOL

UNITED KINGDOM

BS167FH



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

BS167FH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Туре

Corporate

Name

MITIE COMPANY SECRETARIAL SERVICES LIMITED

Registered or

prıncipal address

8 MONARCH COURT, THE BROOMS

EMERSONS GREEN

BRISTOL

UNITED KINGDOM

BS167FH

European Economic Area (EEA) Company

Register Location

UNITED KINGDOM

Registration Number

5228356

Company Director 1

Type

Person

Full forename(s)

IAN

Surname.

IRVINE

Former names

Service Address

8 MONARCH COURT, THE BROOMS

EMERSONS GREEN

BRISTOL

UNITED KINGDOM

BS167FH

Country/State Usually Resident UNITED KINGDOM

Date of Birth 13/07/1972

Nationality BRITISH

Occupation

DIRECTOR

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. 01/01/1900

Nationality. BRITISH

Occupation ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares ORDINARY * Number allotted 1000
Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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

1000 ORDINARY shares held as at the date of this return

Name

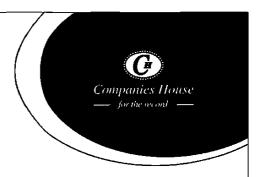
MITIE CLEANING SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME:

MITIE CLEANING (SOUTH WALES)

LIMITED

COMPANY NUMBER:

03600065

A second filed AR01 was registered on 31/10/2013