



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XESRMK66

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*Company Name:* **ENVIRONMENTAL PROPERTY SERVICES LIMITED**

*Company Number:* **03769974**

*Date of this return:* **13/05/2010**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

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

**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**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **GRIFFIN**

*Former names:*

*Service Address:* **12 HURST GREEN ROAD  
OXTED  
SURREY  
UNITED KINGDOM  
RH8 9BT**

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

*Date of Birth:* **19/06/1957** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **PAUL JAMES**  
*Surname:*                        **HUTCHINSON**  
*Former names:*  
*Service Address:*              **170 CROMWELL LANE**  
   **BURTON GREEN**  
   **COVENTRY**  
   **UNITED KINGDOM**  
   **CV4 8AP**

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

*Date of Birth:*   **25/12/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **PAUL DAVID**  
*Surname:*                        **READER**  
*Former names:*  
*Service Address:*              **8A TORRANCE CLOSE**  
   **HORNCHURCH**  
   **ESSEX**  
   **UNITED KINGDOM**  
   **RM11 1JT**

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

*Date of Birth:*   **25/10/1963**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **SIMON**

*Surname:*                        **REEVE**

*Former names:*

*Service Address:*              **1 FORGE COTTAGES  
CHILBROOK ROAD  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 3PD**

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

*Date of Birth:*   **04/06/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **JUSTIN**

*Surname:*                        **RIDLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **25/08/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **6**

*Type:*                              **Person**

*Full forename(s):*              **WILLIAM**

*Surname:*                        **ROBSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **11/08/1950**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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|                               |   |                                |                  |
|-------------------------------|---|--------------------------------|------------------|
| <b>Class of shares</b>        | <b>ORDINARY - C</b>   | <i>Number allotted</i>         | <b>1000000</b>   |
|                               |   | <i>Aggregate nominal value</i> | <b>100000.00</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>1.00</b>      |
|                               |   | <i>Amount unpaid per share</i> | <b>0.00</b>      |
| <i>Prescribed particulars</i> | <b>THE ORDINARY C SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b> |                                |                  |

|                               |   |                                |                |
|-------------------------------|---|--------------------------------|----------------|
| <b>Class of shares</b>        | <b>ORDINARY - F</b>   | <i>Number allotted</i>         | <b>373901</b>  |
|                               |   | <i>Aggregate nominal value</i> | <b>3739.01</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>1.00</b>    |
|                               |   | <i>Amount unpaid per share</i> | <b>0.00</b>    |
| <i>Prescribed particulars</i> | <b>THE ORDINARY F SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b> |                                |                |

|                               |   |                                |               |
|-------------------------------|---|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY-A</b>   | <i>Number allotted</i>         | <b>550000</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>550.00</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>1.00</b>   |
|                               |   | <i>Amount unpaid per share</i> | <b>0.00</b>   |
| <i>Prescribed particulars</i> | <b>THE ORDINARY A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b> |                                |               |

|                               |  |                                |                 |
|-------------------------------|--|--------------------------------|-----------------|
| <b>Class of shares</b>        | <b>ORDINARY-B</b>  | <i>Number allotted</i>         | <b>1592057</b>  |
|                               |  | <i>Aggregate nominal value</i> | <b>1592.057</b> |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>0.001</b>    |
|                               |  | <i>Amount unpaid per share</i> | <b>0.00</b>     |
| <i>Prescribed particulars</i> | THE ORDINARY B 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-E</b>  | <i>Number allotted</i>         | <b>373901</b>   |
|                               |  | <i>Aggregate nominal value</i> | <b>33651.09</b> |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>1.00</b>     |
|                               |  | <i>Amount unpaid per share</i> | <b>0.00</b>     |
| <i>Prescribed particulars</i> | THE ORDINARY B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY. |                                |                 |

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### Statement of Capital (Totals)

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|                 |            |                                      |                   |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3889859</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>139532.157</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2010 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*

**1000000 ORDINARY - C Shares held as at 13/05/2010**

*Name:*

**MITIE GROUP PLC**

*Address:*

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*Shareholding : 2*

**373901 ORDINARY - F Shares held as at 13/05/2010**

*Name:*

**MITIE GROUP PLC**

*Address:*

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*Shareholding : 3*

**550000 ORDINARY-A Shares held as at 13/05/2010**

*Name:*

**MITIE GROUP PLC**

*Address:*

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*Shareholding* : 4

**1592057 ORDINARY-B Shares held as at 13/05/2010**

*Name:*

**MITIE GROUP PLC**

*Address:*

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*Shareholding* : 5

**373901 ORDINARY-E Shares held as at 13/05/2010**

*Name:*

**MITIE GROUP PLC**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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