



Companies House
— for the record —

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Annual Return



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

Company Name: **MITIE PFI LIMITED**

Company Number: **03944875**

Company Details

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

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

Principal Business Activities:

SIC codes:

7487

*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: **ADRIAN MARTIN LEMARIE** *Address:* **GRANGE FARM COTTAGE
GREEN LANE BOVINGDON GREEN
HERTFORDSHIRE
HP3 0LB**

Date of Birth: **08/10/1966** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JAYNE MILLICAN** *Address:* **2 PURWELL MEADOWS
WILLIAN ROAD
HITCHIN
HERTFORDSHIRE
SG4 9LP**

Date of Birth: **07/05/1968** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MARK ANDREW REED**

Address: **13 TASKERS FIELD
CAXTON
CAMBRIDGESHIRE
CB3 8PA**

Date of Birth: **04/10/1960**

Nationality: **British**

Occupation: **DIRECTOR**

Director 4 :

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 5 :

Name: **SUZANNE CLAIRE BAXTER**

Address: **WETHERDENE 12 RICHMOND ROAD
BATH
SOMERSET
BA1 5TU**

Date of Birth: **16/04/1968**

Nationality: **British**

Occupation: **DIRECTOR**

Director 6 :

Name: **MICHAEL PAUL
WOODHEAD**

Address: **1 HEATHSIDE
SANDRIDGE ROAD ST ALBANS
HERTS
AL1 4AG**

Date of Birth: **09/06/1956** Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| A ORDINARY | 77000 | GBP77000.00 |
| B ORDINARY | 50000 | GBP50000.00 |
| TOTALS | 127000 | GBP127000.00 |

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:

77000 A ORDINARY Shares held as at 01/03/2009

Name: **MITIE FACILITIES SERVICES LIMITED**

Address:

Shareholding 2:

50000 B ORDINARY Shares held as at 01/03/2009

Name:

MITIE FACILITIES SERVICES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

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

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