



Annual Return



Received for filing in Electronic Format on the

02/03/2012

K13V0NY2

Company Name

MITIE PFI Limited

Company Number

03944875

Date of this return

01/03/2012

SIC codes

82990

Company Type

Private company limited by shares

Situation of Registered

Office

8 MONARCH COURT, THE BROOMS

EMERSONS GREEN

BRISTOL

UNITED KINGDOM

BS16 7FH

Single Alternative Inspection Location (SAIL)

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

1 HARLEQUIN OFFICE PARK, FIELDFARE

EMERSONS GREEN

BRISTOL ENGLAND ENGLAND BS16 7FN

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

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)

MARTYN ALEXANDER

Surname

FREEMAN

Former names

Service Address

8 MONARCH COURT, THE BROOMS

EMERSONS GREEN

BRISTOL

UNITED KINGDOM

BS167FH

Country/State Usually Resident ENGLAND

Date of Birth 13/06/1963

Nationality. BRITISH

Occupation DIRECTOR

Company Director 2

Type

Person

Full forename(s)

ALISON JANE

Surname

SAUNDERS

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident ENGLAND

Date of Birth. 06/03/1956

Nationality BRITISH

Occupation

DIRECTOR

Company Director 3

Type

Person

Full forename(s)

JOHN SPENCER

Surname

SHERIDAN

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 13/05/1973

Nationality BRITISH

Occupation:

DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	Number allotted	128000
		Aggregate nomınal	128000

value

Currency GBP Amount paid per share

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 B ORDINARY Number allotted 50000

Aggregate nominal 50000

Currency GBP value

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

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	178000	
		Total aggregate nominal value	178000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

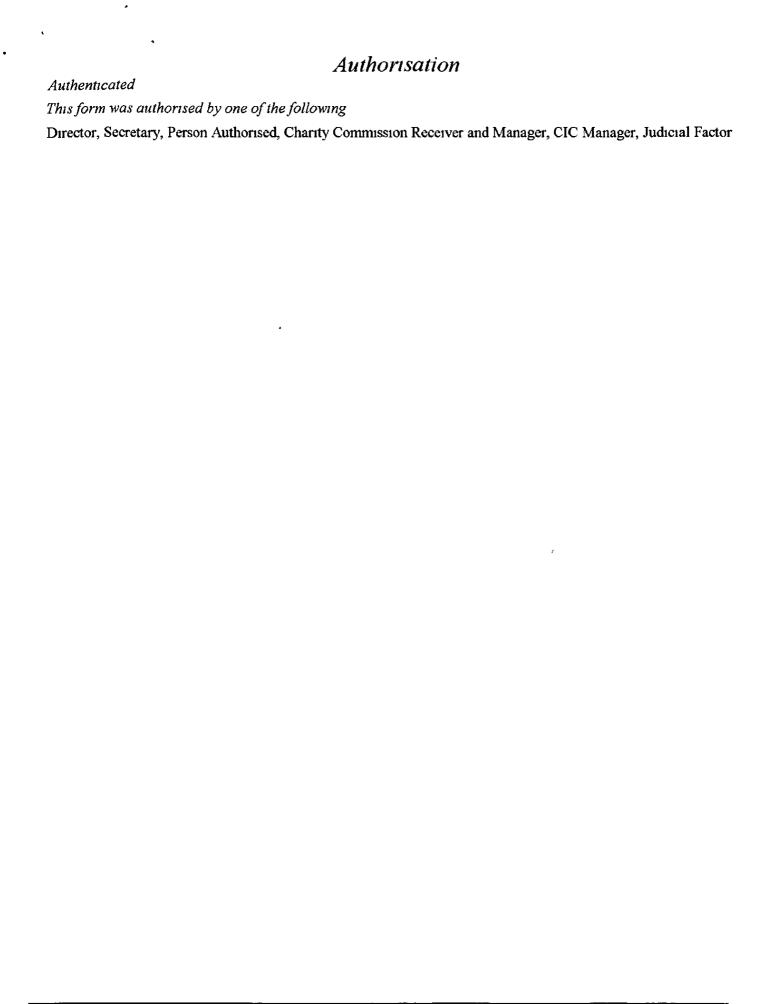
A full list of shareholders for the company are shown below

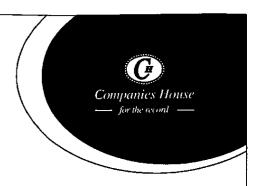
Shareholding 1 77000 A ORDINARY shares held as at the date of this return

Name MITIE FACILITIES SERVICES LIMITED

Shareholding 2 50000 B ORDINARY shares held as at the date of this return

Name MITIE FACILITIES SERVICES LIMITED





COMPANY NAME: MITIE PFI LIMITED

COMPANY NUMBER: 03944875

A replacement AR01 was registered on 12/11/2012