



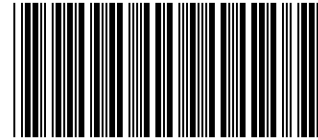
Companies House
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Annual Return

Company Name: **MITIE ENGINEERING MAINTENANCE (SOUTH WEST) LIMITED**

Company Number: **04005660**



Received for filing in Electronic Format on the: **26/06/2007**

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Company Details

Period Ending: **01/06/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MITIE COMPANY SECRETARIAL
SERVICES LIMITED**

Address: **8 MONARCH COURT
THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM BS16 7FH**

Director 1:

Name: **SUZANNE CLAIRE BAXTER** *Address:* **WETHERDENE**
Date of Birth: **16/04/1968** **12 RICHMOND ROAD**
Nationality: **BRITISH** **BATH**
Occupation: **COMPANY DIRECTOR** **SOMERSET BA1 5TU**

Director 2:

Name: **ANTHONY BRIAN** *Address:* **71 KINSALE ROAD**
HORWOOD **WHITCHURCH**
Date of Birth: **10/09/1959** **BRISTOL**
Nationality: **BRITISH** **ENGLAND BS14 9EY**
Occupation: **DIRECTOR**

Director 3:

Name: **RUBY MCGREGOR-SMITH** *Address:* **EASTGATE**
Date of Birth: **22/02/1963** **COOPERS HILL LANE**
Nationality: **BRITISH** **ENGLEFIELD GREEN**
Occupation: **DIRECTOR** **EGHAM**
SURREY
ENGLAND TW20 0LB

Director 4:

Name: **PETER FREDERICK** *Address:* **26 ST FRANCIS AVENUE**
MOSLEY **SOLIHULL**
Date of Birth: **26/12/1961** **ENGLAND B91 1EB**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **DAVID ANDREW NEEDS** *Address:* **12 SAXON WAY**
Date of Birth: **27/03/1961** **SAXON FIELDS**
Nationality: **BRITISH** **BRADLEY STOKE NORTH**
Occupation: **DIRECTOR** **BRISTOL**
ENGLAND BS32 9AS

Director 6:

Name: **NICHOLAS ANTHONY** *Address:* **THE MANOR**
QUINTIN **1 MOORES YARD**
Date of Birth: **08/09/1946** **WINGFIELD**
Nationality: **BRITISH** **WILTSHIRE**
Occupation: **DIRECTOR** **ENGLAND BA14 9NZ**

Director 7:

<i>Name:</i>	STEPHEN WILLIAM SKINNER	<i>Address:</i>	11 CHARLES ROAD FILTON BRISTOL ENGLAND BS34 7ES
<i>Date of Birth:</i>	08/06/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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>
ORDINARY A	204000	GBP204000.00
ORDINARY B	196000	GBP196000.00
TOTALS	400000	GBP400000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

204000 ORDINARY A Shares held as at 01/06/2007

<i>Name:</i>	MITIE GROUP PLC
<i>Address:</i>	35 DUCHESS ROAD RUTHERGLEN GLASGOW SCOTLAND G73 1AU

Shareholding 2:

0 ORDINARY B Shares held as at 01/06/2007

3000 Disposed of in period on 05/06/2006

<i>Name:</i>	MARTIN GODFREY BROWN
<i>Address:</i>	23 THE WILDERNESS EAST MOLESEY SURREY KT8 0JT

Shareholding 3:

0 ORDINARY B Shares held as at 01/06/2007

5000 Disposed of in period on 24/08/2006

Name: **SAMANTHA JAYNE CHAFFEY**

Address: **57 ELLORA ROAD
LONDON SW16 6JG**

Shareholding 4:

0 ORDINARY B Shares held as at 01/06/2007

5000 Disposed of in period on 24/08/2006

Name: **ROBERT IAN CHANDLER**

Address: **THE MILL HOUSE
2 MILL STEPS
WINTERBOURNE DOWN
BRISTOL
UNITED KINGDOM BS36 1BT**

Shareholding 5:

0 ORDINARY B Shares held as at 01/06/2007

5000 Disposed of in period on 24/08/2006

Name: **GARY ALAN CRONIN**

Address: **17 MOAT DRIVE
GOSPORT
HANTS
ENGLAND PO12 2SR**

Shareholding 6:

0 ORDINARY B Shares held as at 01/06/2007

20000 Disposed of in period on 24/08/2006

Name: **ANTHONY TREVOR DAY**

Address: **24 REDSTONE CLOSE
CHURCH HILL NORTH
REDDITCH
WORCESTERSHIRE
ENGLAND B98 9AE**

Shareholding 7:

0 ORDINARY B Shares held as at 01/06/2007

5000 Disposed of in period on 24/08/2006

Name: **DAVID KEVIN FITZGERALD**

Address: **15 WOODSIDE ROAD
COALPIT HEATH
BRISTOL
ENGLAND BS17 2QR**

Shareholding 8:

0 ORDINARY B Shares held as at 01/06/2007

5000 Disposed of in period on 24/08/2006

Name: **STEPHEN ANDREW FOXLEY**

Address: **35 CHURCH SQUARE
BASINGSTOKE
HAMPSHIRE RG21 7SN**

Shareholding 9:

0 ORDINARY B Shares held as at 01/06/2007

5000 Disposed of in period on 24/08/2006

Name: **THOMAS DAVID HACKNEY**

Address: **THE ACORNS
71 TWIN OAKS CLOSE
BROADSTONE
DORSET
ENGLAND BH18 8JE**

Shareholding 10:

0 ORDINARY B Shares held as at 01/06/2007

3000 Disposed of in period on 24/08/2006

Name: **JEREMY HOOKE**

Address: **5 TUTOR CLOSE
HAMBE
HANTS
ENGLAND SO314RU**

Shareholding 11:

0 ORDINARY B Shares held as at 01/06/2007

40000 Disposed of in period on 24/08/2006

Name: **ANTHONY BRIAN HORWOOD**

Address: **71 KINSALE ROAD
WHITCHURCH
BRISTOL
ENGLAND BS14 9EY**

Shareholding 12:

0 ORDINARY B Shares held as at 01/06/2007

5000 Disposed of in period on 24/08/2006

Name: **DAVID JOHN JOHNSON**

Address: **7 BRAMLEY CLOSE
SANDFORD
WINSCOMBE BS25 5NY**

Shareholding 13:

0 ORDINARY B Shares held as at 01/06/2007

5000 Disposed of in period on 24/08/2006

Name: **GARY GEORGE KING**

Address: **17 ROMAN ROAD
LONGSTOCK
STOCKBRIDGE
HAMPSHIRE
ENGLAND S020 6HA**

Shareholding 14:

0 ORDINARY B Shares held as at 01/06/2007

2000 Disposed of in period on 24/08/2006

Name: **MICHAEL KENNETH JOHN KNIGHT**

Address: **7 BEEDON DRIVE
EASTHAMSTEAD GRANGE
BRACKNELL
BERKSHIRE
ENGLAND RG12 8GJ**

Shareholding 15:

196000 ORDINARY B Shares held as at 01/06/2007

Name: **MITIE GROUP PLC**

Address: **35 DUCHESS ROAD
RUTHERGLEN
GLASGOW
SCOTLAND G73 1AU**

Shareholding 16:

0 ORDINARY B Shares held as at 01/06/2007

5000 Disposed of in period on 24/08/2006

Name: **JAMIE PATRICK MITCHELL**

Address: **588 WELLS ROAD
WHITCHURCH
BRISTOL BS14 9BD**

Shareholding 17:

0 ORDINARY B Shares held as at 01/06/2007

2000 Disposed of in period on 24/08/2006

Name: **ANDREW JAMES MURPHY**

Address: **87 CRAIGWELL AVENUE
AYLESBURY
BUCKINGHAMSHIRE HP21 7AQ**

Shareholding 18:

0 ORDINARY B Shares held as at 01/06/2007

20000 Disposed of in period on 24/08/2006

Name: **DAVID ANDREW NEEDS**

Address: **12 SAXON WAY
SAXON FIELDS
BRADLEY STOKE NORTH
BRISTOL
ENGLAND BS32 9AS**

Shareholding 19:

0 ORDINARY B Shares held as at 01/06/2007

5000 Disposed of in period on 24/08/2006

Name: **KEIRON CLIVE PARTRIDGE**

Address: **37 ALBANY ROAD
PONTYCYMMER
BRIDGEND
SOUTH WALES
WALES CF32 8HE**

Shareholding 20:

0 ORDINARY B Shares held as at 01/06/2007

2830 Disposed of in period on 24/08/2006

Name: **DARREN WILLIAM PLATT**

Address: **97 LITTLEMOOR AVENUE
BEARWOOD
BOURNEMOUTH
DORSET BH11 8TP**

Shareholding 21:

0 ORDINARY B Shares held as at 01/06/2007

2000 Disposed of in period on 24/08/2006

Name: **REBECCA KATE POULTON**

Address: **39 FIRGROVE CRESCENT
YATE
BRISTOL
ENGLAND BS37 7AH**

Shareholding 22:

0 ORDINARY B Shares held as at 01/06/2007

20000 Disposed of in period on 24/08/2006

Name: **NICHOLAS ANTHONY QUINTIN**

Address: **THE MANOR
1 MOORES YARD
WINGFIELD
WILTSHIRE
ENGLAND BA14 9NZ**

Shareholding 23:

0 ORDINARY B Shares held as at 01/06/2007

2000 Disposed of in period on 24/08/2006

Name: **JUDITH ROBINSON**

Address: **3 FOYLE PARK
BASINGSTOKE
HAMPSHIRE
ENGLAND RG21 3HD**

Shareholding 24:

0 ORDINARY B Shares held as at 01/06/2007

5000 Disposed of in period on 24/08/2006

2830 Disposed of in period on 24/08/2006

Name: **STEPHEN WILLIAM SKINNER**

Address: **11 CHARLES ROAD
FILTON
BRISTOL
ENGLAND BS34 7ES**

Shareholding 25:

0 ORDINARY B Shares held as at 01/06/2007

5000 Disposed of in period on 24/08/2006

Name: **ADRIAN SUMMERS**

Address: **23 TUCKMILL
CLEVEDON
NORTH SOMERSET
ENGLAND BS21 7XH**

Shareholding 26:

0 ORDINARY B Shares held as at 01/06/2007

5000 Disposed of in period on 24/08/2006

Name: **STEVEN RODERICK YOUNG**

Address: **27 MANOR WALK
THORNBURY
BRISTOL
SOUTH GLOS
ENGLAND BS35 1SP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/06/2007** *Authenticated:* **Yes (E/W)**