Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/06/2014**

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Company Name:	**MITIE Engineering Maintenance (South West) Limited**
Company Number:	**04005660**
Date of this return:	**01/06/2014**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 HARLEQUIN OFFICE PARK, FIELDFARE EMERSONS GREEN BRISTOL ENGLAND ENGLAND BS16 7FN**

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
BS16 7FH

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:
1 HARLEQUIN OFFICE PARK, FIELDFARE
EMERSONS GREEN
BRISTOL
ENGLAND
ENGLAND
BS16 7FN

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5228356**

Company Director 1

Type: **Person**

Full forename(s): ANTHONY BRIAN

Surname: HORWOOD

Former names:

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

Country/State Usually Resident: ENGLAND

Date of Birth: 10/09/1959 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**

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

Surname: **MOSLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **DAVID ANDREW**

Surname: **NEEDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **NICHOLAS ANTHONY**

Surname: **QUINTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

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

Surname: **SKINNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

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: **27/05/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	*Number allotted*	204000
		Aggregate nominal value	204000
Currency	GBP	*Amount paid per share*	1
		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	ORDINARY B	*Number allotted*	196000
		Aggregate nominal value	196000
Currency	GBP	*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.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	400000
		Total aggregate nominal value	400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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 : **204000 ORDINARY A shares held as at the date of this return**
Name: **MITIE TECHNICAL FACILITIES MANAGEMENT HOLDINGS LIMITED**

Shareholding 2 : **196000 ORDINARY B shares held as at the date of this return**
Name: **MITIE TECHNICAL FACILITIES MANAGEMENT HOLDINGS 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.