



Companies House
— for the record —

363a_(ef)

Annual Return



XB6J79MZ

Received for filing in Electronic Format on the: **06/05/2009**

Company Name: **MITIE INTERIORS LIMITED**

Company Number: **04221384**

Company Details

Period Ending: **01/05/2009**

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

Principal Business Activities:

SIC codes:

4534

4542

4544

4545

*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: **SEAN O'BOYLE**

Address: **2 FOREST WAY
PETTS WOOD
ORPINGTON
KENT
BR5 2AQ**

Date of Birth: **10/06/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MATTHEW JONATHAN
QUILL**

Address: **136 PAMPISFORD ROAD
PURLEY
SURREY
CR8 2NH**

Date of Birth: **25/05/1963** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

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 4 :

Name: **SUZANNE CLAIRE BAXTER** *Address:* **WETHERDENE 12 RICHMOND ROAD
BATH
SOMERSET
BA1 5TU**

Date of Birth: **16/04/1968** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 5 :

Name: **BEVERLEY ANNE HANNAH
WILLIAMS** *Address:* **97A CHELMSFORD ROAD
SOUTH WOODFORD
LONDON
E18 2PR**

Date of Birth: **04/12/1970** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 6 :

Name: **WILLIAM ROBSON**

Address: **39 CAIRNWOOD DRIVE
CAIRNHILL
AIRDRIE
SCOTLAND
ML6 9HR**

Date of Birth: **11/08/1950** 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	204000	GBP204000.00
B ORDINARY	196000	GBP196000.00
<i>TOTALS</i>		
	400000	GBP400000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

204000 A ORDINARY Shares held as at 01/05/2009

Name: **MITIE GROUP PLC**

Address:

Shareholding 2:

**0 B ORDINARY Shares held as at 01/05/2009
8000 DISPOSED OF IN PERIOD ON 28/08/2008**

Name: **STUART PHILIP AVERY**

Address:

Shareholding 3:

**0 B ORDINARY Shares held as at 01/05/2009
12000 DISPOSED OF IN PERIOD ON 28/08/2008**

Name: **MARTIN PAUL EVANS**

Address:

Shareholding 4:

**0 B ORDINARY Shares held as at 01/05/2009
8000 DISPOSED OF IN PERIOD ON 28/08/2008**

Name: **SHAUN RICHARD GOODRIDGE**

Address:

Shareholding 5:

**0 B ORDINARY Shares held as at 01/05/2009
12000 DISPOSED OF IN PERIOD ON 28/08/2008**

Name: **DALE ANTHONY HARDING**

Address:

Shareholding 6:

**0 B ORDINARY Shares held as at 01/05/2009
8000 DISPOSED OF IN PERIOD ON 28/08/2008**

Name: **ANDREW MARTYN HIBBERT**

Address:

Shareholding 7:

196000 B ORDINARY Shares held as at 01/05/2009

Name: **MITIE GROUP PLC**

Address:

Shareholding 8:

**0 B ORDINARY Shares held as at 01/05/2009
60000 DISPOSED OF IN PERIOD ON 28/08/2008**

Name: **SEAN O'BOYLE**

Address:

Shareholding 9:

**0 B ORDINARY Shares held as at 01/05/2009
60000 DISPOSED OF IN PERIOD ON 28/08/2008**

Name: **MATTHEW JONATHAN QUILL**

Address:

Shareholding 1:

0

**0 B ORDINARY Shares held as at 01/05/2009
8000 DISPOSED OF IN PERIOD ON 28/08/2008**

Name: **MARCUS WILLIAM ROLLS**

Address:

Shareholding 1:
1

0 B ORDINARY Shares held as at 01/05/2009
8000 DISPOSED OF IN PERIOD ON 28/08/2008

Name: **TONY BERNARD JOHN SPRINGALL**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2009**

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