



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **MITIE MANAGED SERVICES (SOUTHERN) LIMITED**

Company Number: **04572066**

Company Details

Period Ending: **01/10/2008**

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: **RUBY MCGREGOR-SMITH**

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

Date of Birth:

22/02/1963

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **ALISON JANE SAUNDERS**

Address: **REGENT HOUSE 617 CHORLEY NEW
RD
LOSTOCK
BOLTON
LANCS
ENGLAND
BL6 4DL**

Date of Birth:

06/03/1956

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

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

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

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	50000	GBP50000.00
REDEEMABLE PREFERENCE	2611000	GBP2611000.00
TOTALS	2661000	GBP2661000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 01/10/2008

Name: MITIE FACILITIES SERVICES LIMITED

Address:

Shareholding 2:

2611000 REDEEMABLE PREFERENCE Shares held as at 01/10/2008

Name:

MITIE FACILITIES SERVICES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/12/2008**

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