



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XNM2Y71E**

*Received for filing in Electronic Format on the:* **02/02/2009**

*Company Name:* **MITIE ENGINEERING SERVICES (EDINBURGH) LIMITED**

*Company Number:* **04655076**

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### *Company Details*

*Period Ending:* **01/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4533**

**4531**

*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**

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*Director 1 :*

*Name:* **DAVID FREEMAN**

*Address:* **BENCHAMS SOUTHERTON  
NEWTON POPPLEFORD  
SIDMOUTH  
DEVON  
EX10 0DA**

*Date of Birth:* **16/04/1949**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **WILLIAM MITCHELL**

*Address:* **8 THIRLFIELD WYND  
HERITAGE GREEN  
LIVINGSTON  
SCOTLAND  
EH54 7ES**

*Date of Birth:* **14/03/1954**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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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**

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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**

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Director 5 :

Name: **IAN MARK STRONG** Address: **19 BARDS WAY  
TILlicouLTRY  
CLACKMANNANSHIRE  
SCOTLAND  
FK13 6RR**

Date of Birth: **10/08/1965** Nationality: **British** Occupation: **DIRECTOR**

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Director 6 :

Name: **SCOTT SAMUEL WALLACE** Address: **22 RUSSELL STREET  
AIRDRIE  
LANARKSHIRE  
ML6 8SG**

Date of Birth: **15/09/1964** Nationality: **British**

Occupation: **DIRECTOR**

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### *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>
<b>A ORDINARY</b>	<b>102000</b>	<b>GBP102000.00</b>
<b>B ORDINARY</b>	<b>98000</b>	<b>GBP98000.00</b>
<b>C ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>200001</b>	<b>GBP200001.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**102000 A ORDINARY Shares held as at 01/02/2009**

*Name:*

**MITIE ENGINEERING HOLDINGS LIMITED**

*Address:*

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*Shareholding 2:*

**5000 B ORDINARY Shares held as at 01/02/2009**

*Name:*

**SHEENA MACDOUGALL**

*Address:*

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*Shareholding 3:*

**6000 B ORDINARY Shares held as at 01/02/2009**

*Name:*

**MITIE ENGINEERING HOLDINGS LIMITED**

*Address:*

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*Shareholding 4:*

**25000 B ORDINARY Shares held as at 01/02/2009**

*Name:*

**WILLIAM MITCHELL**

*Address:*

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*Shareholding 5:*

**2000 B ORDINARY Shares held as at 01/02/2009**

*Name:*

**DIANE SUSAN NEAGLE**

*Address:*

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*Shareholding 6:*

**2000 B ORDINARY Shares held as at 01/02/2009**

*Name:*

**IAIN RITCHIE**

*Address:*

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*Shareholding 7:*

**2000 B ORDINARY Shares held as at 01/02/2009**

*Name:*

**RUBY MCGREGOR-SMITH**

*Address:*

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*Shareholding 8:*

**2000 B ORDINARY Shares held as at 01/02/2009**

*Name:*

**JOHN ALEXANDER ROSS**

*Address:*

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*Shareholding 9:*

**6000 B ORDINARY Shares held as at 01/02/2009**

*Name:*

**IAN GERARD STORRAR**

*Address:*

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*Shareholding 1:*  
*0*      **20000 B ORDINARY Shares held as at 01/02/2009**

*Name:*                      **IAN MARK STRONG**

*Address:*

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*Shareholding 1:*  
*1*      **4000 B ORDINARY Shares held as at 01/02/2009**

*Name:*                      **JENNIFER TAYLOR**

*Address:*

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*Shareholding 1:*  
*2*      **20000 B ORDINARY Shares held as at 01/02/2009**

*Name:*                      **SCOTT SAMUEL WALLACE**

*Address:*



*Shareholding 1:*  
3      **4000 B ORDINARY Shares held as at 01/02/2009**

*Name:*                      **ROBERT SCOTT WOOD**

*Address:*

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*Shareholding 1:*  
4      **1 C ORDINARY Shares held as at 01/02/2009**

*Name:*                      **MITIE GROUP PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/02/2009**

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