Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/02/2013**

X21HFUSG

Company Name:	**MITIE Engineering Services (Edinburgh) Limited**
Company Number:	**04655076**
Date of this return:	**01/02/2013**
SIC codes:	**43220** **43210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8 MONARCH COURT, THE BROOMS** **EMERSONS GREEN** **BRISTOL** **UNITED KINGDOM** **BS16 7FH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

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:

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

European Economic Area (EEA) Company

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

Company Director *1*

Type: **Person**

Full forename(s): **JUSTIN**

Surname: **RIDLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/08/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **ROBSON**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/08/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	*Number allotted*	102000
		Aggregate nominal value	102000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE A ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	B ORDINARY	*Number allotted*	98000
		Aggregate nominal value	98000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE B ORDINARY SHARES SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	C ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE C ORDINARY 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*	200001
		Total aggregate nominal value	200001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013
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 : **102000 A ORDINARY shares held as at the date of this return**
Name: **MITIE ASSET MANAGEMENT LIMITED**

Shareholding 2 : **6000 B ORDINARY shares held as at the date of this return**
Name: **MITIE ASSET MANAGEMENT LIMITED**

Shareholding 3 : **92000 B ORDINARY shares held as at the date of this return**
Name: **MITIE GROUP PLC**

Shareholding 4 : **1 C ORDINARY shares held as at the date of this return**
Name: **MITIE GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.