



Companies House
— for the record —

AR01 (ef)

Annual Return



XMZ3URAG

Received for filing in Electronic Format on the: **01/02/2011**

Company Name: **MITIE Services (Retail) Limited**

Company Number: **04655077**

Date of this return: **01/02/2011**

SIC codes: **7470**

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 ***I***

Type: **Person**
Full forename(s): **MARTYN ALEXANDER**

Surname: **FREEMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RUBY**

Surname: **MCGREGOR-SMITH**

Former names:

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

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

Date of Birth: **22/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CLIVE FREDERICK**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **03/05/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **SUZANNE CLAIRE**

Surname: **BAXTER**

Former names:

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

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

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

Company Director **5**

Type: **Person**
Full forename(s): **PATRICK WALTER**

Surname: **STIRLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	255000
		<i>Aggregate nominal value</i>	255000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	245000
		<i>Aggregate nominal value</i>	245000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500001
		<i>Total aggregate nominal value</i>	500001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 255000 A ORDINARY shares held as at 2011-02-01
Name: MITIE FACILITIES SERVICES LIMITED

Shareholding 2 : 0 B ORDINARY shares held as at 2011-02-01
1000 shares transferred on 2010-08-12
Name: CHRISTOPHER DAVID AKE

Shareholding 3 : 0 B ORDINARY shares held as at 2011-02-01
800 shares transferred on 2010-08-12
Name: IAN DAVID ARNOLD

Shareholding 4 : 0 B ORDINARY shares held as at 2011-02-01
1200 shares transferred on 2010-08-12
Name: LINDA JANE BRYANT

Shareholding 5 : 0 B ORDINARY shares held as at 2011-02-01
400 shares transferred on 2010-08-12
Name: ROBERT IAN CHANDLER

Shareholding 6 : 0 B ORDINARY shares held as at 2011-02-01
400 shares transferred on 2010-08-12
Name: NICOLA JANE CHANDLER

Shareholding 7 : 0 B ORDINARY shares held as at 2011-02-01
800 shares transferred on 2010-08-12
Name: PHILIP WILLIAM COOPER

Shareholding 8 : 0 B ORDINARY shares held as at 2011-02-01
2000 shares transferred on 2010-08-12
Name: KEITH PETER DELARA

Shareholding 9 : 0 B ORDINARY shares held as at 2011-02-01
400 shares transferred on 2010-08-12
Name: MICHAEL ETHERIDGE

Shareholding 10 : 0 B ORDINARY shares held as at 2011-02-01
6000 shares transferred on 2010-08-12

Name: PAUL DAVID FAULKNER

Shareholding 11 : 0 B ORDINARY shares held as at 2011-02-01
4000 shares transferred on 2010-08-12

Name: ELAINE ESTELLE FORD

Shareholding 12 : 0 B ORDINARY shares held as at 2011-02-01
1000 shares transferred on 2010-08-12

Name: WILLIAM JAMES STALEY FOX

Shareholding 13 : 0 B ORDINARY shares held as at 2011-02-01
4000 shares transferred on 2010-08-12

Name: MARTYN ALEXANDER FREEMAN

Shareholding 14 : 33000 B ORDINARY shares held as at 2011-02-01

Name: MITIE FACILITIES SERVICES LIMITED

Shareholding 15 : 0 B ORDINARY shares held as at 2011-02-01
800 shares transferred on 2010-08-12

Name: ALEXANDER GAVRILOVIC

Shareholding 16 : 0 B ORDINARY shares held as at 2011-02-01
800 shares transferred on 2010-08-12

Name: NEIL JASON GLOVER

Shareholding 17 : 0 B ORDINARY shares held as at 2011-02-01
1200 shares transferred on 2010-08-12

Name: LISA GRAFTON

Shareholding 18 : 0 B ORDINARY shares held as at 2011-02-01
800 shares transferred on 2010-08-12

Name: NICHOLAS GRAHAM JENKINS

Shareholding 19 : 0 B ORDINARY shares held as at 2011-02-01
2000 shares transferred on 2010-08-12

Name: ANGELA LYNCH

Shareholding 20 : 0 B ORDINARY shares held as at 2011-02-01
2000 shares transferred on 2010-08-12

Name: ELIZABETH JANE MANNING

Shareholding 21 : 212000 B ORDINARY shares held as at 2011-02-01

Name: MITIE GROUP PLC

Shareholding 22 : 0 B ORDINARY shares held as at 2011-02-01
1200 shares transferred on 2010-08-12
Name: STEVEN SCOTT MOORE

Shareholding 23 : 0 B ORDINARY shares held as at 2011-02-01
18000 shares transferred on 2010-08-12
Name: SIMON MORTON

Shareholding 24 : 0 B ORDINARY shares held as at 2011-02-01
4000 shares transferred on 2010-08-12
Name: RUBY MCGREGOR-SMITH

Shareholding 25 : 0 B ORDINARY shares held as at 2011-02-01
400 shares transferred on 2010-08-12
Name: NORMA HELEN ROBERTSON

Shareholding 26 : 0 B ORDINARY shares held as at 2011-02-01
26000 shares transferred on 2010-08-12
Name: CLIVE FREDERICK RUSSELL

Shareholding 27 : 0 B ORDINARY shares held as at 2011-02-01
800 shares transferred on 2010-08-12
Name: PETER IAIN MAYNARD SKOULding

Shareholding 28 : 0 B ORDINARY shares held as at 2011-02-01
800 shares transferred on 2010-08-12
Name: PAULA SUZANNE SMYTH

Shareholding 29 : 0 B ORDINARY shares held as at 2011-02-01
800 shares transferred on 2010-08-12
Name: JOHN CHRISTOPHER STEWART

Shareholding 30 : 0 B ORDINARY shares held as at 2011-02-01
2000 shares transferred on 2010-08-12
Name: PATRICK WALTER STIRLAND

Shareholding 31 : 1 C ORDINARY shares held as at 2011-02-01
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.