



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1KU29O1

Received for filing in Electronic Format on the: **02/11/2012**

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*Company Name:* **MITIE Catering Services (London) Limited**

*Company Number:* **04957227**

*Date of this return:* **01/11/2012**

*SIC codes:* **56210**

*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:*

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

*There are no records kept at the above address*

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### 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): **JOHN SPENCER**

Surname: **SHERIDAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/05/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **PETER IAIN MAYNARD**

Surname: **SKOULDING**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/01/1900** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

|                        |                   |                                |               |
|------------------------|-------------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>245000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>245000</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

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

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>C ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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* : **255000 A ORDINARY shares held as at the date of this return**  
*Name:* **MITIE FACILITIES SERVICES LIMITED**

*Shareholding 2* : **30500 B ORDINARY shares held as at the date of this return**  
*Name:* **MITIE FACILITIES SERVICES LIMITED**

*Shareholding 3* : **214500 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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