



*Companies House*  
— for the record —

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

**Annual Return**



**X9W535DS**

*Received for filing in Electronic Format on the:* **04/12/2008**

*Company Name:* **MITIE ENGINEERING SERVICES (WEST MIDLANDS) LIMITED**

*Company Number:* **04957244**

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### *Company Details*

*Period Ending:* **01/11/2008**

*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  
ENGLAND  
EX10 0DA**

*Date of Birth:*

**16/04/1949**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **JOHN JOSEPH KAVANAGH**

*Address:* **ASTLEY STABLES SHREWSBURY  
ROAD  
HADNALL  
SHREWSBURY  
SY4 4AE**

*Date of Birth:*

**16/05/1964**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: **KEVIN MILLS**

Address: **47 KINGSWOOD ROAD  
THE OAKS  
MONMOUTH  
NP25 5BX**

Date of Birth:

**15/01/1968**

Nationality:

**British**

Occupation:

**DIRECTOR**

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Director 4 :

Name: **GARETH ANTHONY  
MORGANS**

Address: **3 GRIMSON CLOSE  
SULLY  
PENARTH  
VALE OF GLAMORGAN  
UNITED KINGDOM  
CF64 5UX**

Date of Birth:

**28/06/1963**

Nationality:

**British**

Occupation:

**DIRECTOR**

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Director 5 :

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**

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Director 6 :

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

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

Director 7 :

Name: IAN JULIAN THOMPSON Address: STABLE BARN CHRUCH LANE  
MARTIN HUSSINGTREE  
WR3 8TQ

Date of Birth: 07/12/1968 Nationality: British Occupation: DIRECTOR

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
A ORDINARY	76500	GBP76500.00
B ORDINARY	73500	GBP73500.00
C ORDINARY	1	GBP1.00
TOTALS	150001	GBP150001.00

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**76500 A ORDINARY Shares held as at 01/11/2008**

*Name:*

**MITIE ENGINEERING HOLDINGS LIMITED**

*Address:*

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*Shareholding 2:*

**0 A ORDINARY Shares held as at 01/11/2008**

**76500 DISPOSED OF IN PERIOD ON 31/01/2008**

*Name:*

**MITIE GROUP PLC**

*Address:*

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*Shareholding 3:*

**3000 B ORDINARY Shares held as at 01/11/2008**

*Name:*

**IAN MICHAEL BENZIE**

*Address:*

*Shareholding 4:*

**3000 B ORDINARY Shares held as at 01/11/2008**

*Name:*

**PAUL BULLOCK**

*Address:*

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*Shareholding 5:*

**4500 B ORDINARY Shares held as at 01/11/2008**

*Name:*

**STEWART ANDREW CHATHAM**

*Address:*

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*Shareholding 6:*

**3000 B ORDINARY Shares held as at 01/11/2008**

*Name:*

**PHILIP HOOD**

*Address:*

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*Shareholding 7:*

**1500 B ORDINARY Shares held as at 01/11/2008**

*Name:*

**STEPHEN JOHN HOOPER**

*Address:*

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*Shareholding 8:*

**7500 B ORDINARY Shares held as at 01/11/2008**

*Name:*

**MITIE ENGINEERING HOLDINGS LIMITED**

*Address:*

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*Shareholding 9:*

**0 B ORDINARY Shares held as at 01/11/2008**

**7500 DISPOSED OF IN PERIOD ON 31/01/2008**

*Name:*

**MITIE GROUP PLC**

*Address:*

*Shareholding 1:*  
*0* **15000 B ORDINARY Shares held as at 01/11/2008**

*Name:* **KEVIN MILLS**

*Address:*

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*Shareholding 1:*  
*1* **15000 B ORDINARY Shares held as at 01/11/2008**

*Name:* **GARETH ANTHONY MORGANS**

*Address:*

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*Shareholding 1:*  
*2* **4500 B ORDINARY Shares held as at 01/11/2008**

*Name:* **MARK RICHARD PALLETT-JONES**

*Address:*



*Shareholding 1:*  
3 **1500 B ORDINARY Shares held as at 01/11/2008**

*Name:* **RUBY MCGREGOR-SMITH**

*Address:*

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*Shareholding 1:*  
4 **15000 B ORDINARY Shares held as at 01/11/2008**

*Name:* **IAN JULIAN THOMPSON**

*Address:*

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*Shareholding 1:*  
5 **0 B ORDINARY Shares held as at 01/11/2008**  
**3000 DISPOSED OF IN PERIOD ON 17/01/2008**

*Name:* **JANICE TILSLEY**

*Address:*

*Shareholding 1:*  
**6 1 C ORDINARY Shares held as at 01/11/2008**

*Name:* **MITIE GROUP PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/12/2008**

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