



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/03/2008**

Company Name: **MITIE CLEANING SERVICES LIMITED**

Company Number: **05078003**

Company Details

Period Ending: **01/03/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Director 1 :

Name: **MARTYN ALEXANDER
FREEMAN** *Address:* **20 PORTCHESTER HEIGHTS
PORTCHESTER
FAREHAM
HAMPSHIRE
ENGLAND
PO16 8JU**

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

Director 2 :

Name: **NEIL EDWARD KAY** *Address:* **11 NORTHUMBERLAND ROAD
REDLAND
BRISTOL
BS6 7AU**

Date of Birth: **25/07/1973** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **DAVID ANDREW NOEL**

Address: **17 GOLDWATER SPRINGS
STATION ROAD
NAILSWORTH
GLOUCESTERSHIRE
GL6 0AH**

Date of Birth:

04/09/1959

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **NEVILLE ROGER
GOODMAN**

Address: **WHITE COTTAGE BOWSDEN LANE
SHORNE
KENT
ENGLAND
DA12 3LA**

Date of Birth:

23/09/1946

Nationality:

British

Occupation:

DIRECTOR

Director 5 :

Name: **RUBY MCGREGOR-SMITH**

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

Date of Birth:

22/02/1963

Nationality:

British

Occupation:

DIRECTOR

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: PATRICK WALTER Address: OAK COTTAGE OAKRIDGE LYNCH
STIRLAND STROUD
GLOUCESTERSHIRE
GL6 7NY

Date of Birth: 28/09/1965 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	12344771	GBP12344771.00
B ORDINARY	2000000	GBP2000000.00
C ORDINARY	1	GBP1.00
TOTALS	14344772	GBP14344772.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12344771 A ORDINARY Shares held as at 01/03/2008

Name: **MITIE FACILITIES SERVICES LIMITED**
Address: **8 MONARCH COURT
THE BROOMS EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH**

Shareholding 2:

0 A ORDINARY Shares held as at 01/03/2008
12344771 DISPOSED OF IN PERIOD ON 30/09/2007

Name: **MITIE GROUP PLC**
Address: **35 DUCHESS ROAD
RUTHERGLEN
GLASGOW
SCOTLAND
G73 1AU**

Shareholding 3:

1000 B ORDINARY Shares held as at 01/03/2008

Name: **JOHN CHARLES ALDRIDGE**
Address: **8 WOODPECKER CRESCENT
BURGESS HILL
WEST SUSSEX
RH15 9XY**

Shareholding 4:

34000 B ORDINARY Shares held as at 01/03/2008

Name: **IAN DAVID ARNOLD**

Address: **6 PLOVER CLOSE
WOKINGHAM
BERKS
ENGLAND
RG41 3JD**

Shareholding 5:

4000 B ORDINARY Shares held as at 01/03/2008

Name: **RICHARD JAMES BARLOW**

Address: **29 THORSBY CLOSE
BROMLEY CROSS
BOLTON
LANCASHIRE
BL7 9NW**

Shareholding 6:

10000 B ORDINARY Shares held as at 01/03/2008

Name: **IAN ROBIN BAXTER**

Address: **45 NASHGROVE LANE
FINCHAMPSTEAD
BERKSHIRE
RG40 4HE**

Shareholding 7:

10000 B ORDINARY Shares held as at 01/03/2008

Name: **MARINA CATHERINE BERRY**
Address: **35 BROWETT ROAD
COUNDON
COVENTRY
UNITED KINGDOM
CV6 1BA**

Shareholding 8:

4000 B ORDINARY Shares held as at 01/03/2008

Name: **RUSSELL BRYAN BONE**
Address: **28 WILLOW CLOSE
BORDON
HAMPSHIRE
GU35 0TH**

Shareholding 9:

1000 B ORDINARY Shares held as at 01/03/2008

Name: **LINDA PATRICIA CABLE**
Address: **39 RURAL VALE
NORTHFLEET
KENT
DA11 9JJ**

Shareholding 1:
0 19500 B ORDINARY Shares held as at 01/03/2008

Name: ROBERT IAN CHANDLER
Address: THE MILL HOUSE 2 MILL STEPS
WINTERBOURNE DOWN
BRISTOL
UNITED KINGDOM
BS36 1BT

Shareholding 1:
1 500 B ORDINARY Shares held as at 01/03/2008

Name: TOM MARTIN CLIFFE
Address: 17 ST PETERS ROAD
LINGWOOD
NORWICH
NR13 4LX

Shareholding 1:
2 4000 B ORDINARY Shares held as at 01/03/2008

Name: JAMES WILLIAM HOLROYD COCKS
Address: HIGHBURY 3 MORGRAIG AVENUE
NEWPORT
GWENT
NP10 8UP

Shareholding 1:
3 **2000 B ORDINARY Shares held as at 01/03/2008**

Name: **ROY DUDLEY COLE**
Address: **82 COMBERFORD ROAD**
TAMWORTH
STAFFORDSHIRE
B79 9PF

Shareholding 1:
4 **30000 B ORDINARY Shares held as at 01/03/2008**

Name: **PHILIP WILLIAM COOPER**
Address: **34 ALBAN ROAD**
LETCHWORTH
HERTFORDSHIRE
UNITED KINGDOM
SG6 2AT

Shareholding 1:
5 **4000 B ORDINARY Shares held as at 01/03/2008**

Name: **GERARD CHARLES COYLE**
Address: **45 EAST GREENLESS CRESCENT**
CAMBUSLANG
GLASGOW
G72 8TX

Shareholding 1:
6 4000 B ORDINARY Shares held as at 01/03/2008

Name: IRENE COYLE
Address: 98 WOODLAND CRESECENT
GLASGOW
G72 8SB

Shareholding 1:
7 4000 B ORDINARY Shares held as at 01/03/2008

Name: NICHOLAS JAMES DAVIES
Address: 24 PRINCES AVENUE
CAERPHILLY
MID GLAMORGAN
CF83 1HS

Shareholding 1:
8 4000 B ORDINARY Shares held as at 01/03/2008

Name: PAUL DAVIES
Address: 2 LISTER CLOSE
ST DAVID'S MANOR CHURCH VILLAGE
RHONDDA CYNON TAFF
CF38 1GL

Shareholding 1:
9 **19500 B ORDINARY Shares held as at 01/03/2008**

Name: **KEITH PETER DELARA**
Address: **2 GROSVENOR COURT
SOUTHFIELD RD
WESTBURY-ON-TRYM
BRISTOL
ENGLAND
BS9 3BJ**

Shareholding 2:
0 **3000 B ORDINARY Shares held as at 01/03/2008**

Name: **DENISE ANNE DEMPSEY**
Address: **518 ABBEY ROAD
BASINGSTOKE
HAMPSHIRE
RG24 9EP**

Shareholding 2:
1 **4000 B ORDINARY Shares held as at 01/03/2008**

Name: **ANDREW KEITH DYER**
Address: **2 BUSHY THORN ROAD
CHEW STOKE
BRISTOL
BS40 8XP**

Shareholding 2:
2 4000 B ORDINARY Shares held as at 01/03/2008

Name: SHAUN PATRICK EAGELTON
217 HOOK ROAD
Address: EPSOM
SURREY
KT19 8UA

Shareholding 2:
3 4000 B ORDINARY Shares held as at 01/03/2008

Name: MARGARET ALLISON EMERSON
8 BANK HOUSE FARM
Address: GUYZANCE NR ACKLINGTON
MORPETH
NORTHUMBERLAND
NE65 9AP

Shareholding 2:
4 2000 B ORDINARY Shares held as at 01/03/2008

Name: ISOBEL ROSALIND EWART-MCGLASHON
49 CLAUDARE STREET
Address: COLLAROY PLATEAU NEW SOUTH WALES
SYDNEY
AUSTRALIA
2097

Shareholding 2:
5 **4000 B ORDINARY Shares held as at 01/03/2008**

Name: **MARGARET ANNE FORDE**
Address: **72 PINE LODGE
TONBRIDGE ROAD
MAIDSTONE
KENT
ME16 8TB**

Shareholding 2:
6 **4000 B ORDINARY Shares held as at 01/03/2008**

Name: **GILLIAN ANNE FRAME**
Address: **9 CEDAR CRESCENT
SILVERTONHILL
HAMILTON
ML3 7LW**

Shareholding 2:
7 **62500 B ORDINARY Shares held as at 01/03/2008**

Name: **MARTYN ALEXANDER FREEMAN**
Address: **20 PORTCHESTER HEIGHTS
PORTCHESTER
FAREHAM
HAMPSHIRE
ENGLAND
PO16 8JU**

Shareholding 2:
8 **1415000 B ORDINARY Shares held as at 01/03/2008**

Name: **MITIE FACILITIES SERVICES LIMITED**
Address: **8 MONARCH COURT
THE BROOMS EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH**

Shareholding 2:
9 **30000 B ORDINARY Shares held as at 01/03/2008**

Name: **ALEXANDER GAVRILOVIC**
Address: **3 ABINGDON ROAD
TUBNEY
OXON
ENGLAND
OX13 5QL**

Shareholding 3:
0 **3000 B ORDINARY Shares held as at 01/03/2008**

Name: **NEIL JASON GLOVER**
Address: **43 MARSTON BROOK
HILTON
DERBYSHIRE
UNITED KINGDOM
DE65 5HS**

Shareholding 3:
1 1000 B ORDINARY Shares held as at 01/03/2008

Name: JANE HAINES
Address: 47 MARBURY QUAY
RADDLE WHARF DOCK STREET
ELLESMERE PORT
SOUTH WIRRAL
CH65 4FY

Shareholding 3:
2 4000 B ORDINARY Shares held as at 01/03/2008

Name: MICHAEL JASON HAWES
Address: BROOK HOUSE BARN
NORTH ROAD
BRETHERTON
PRESTON
PR26 9AY

Shareholding 3:
3 4000 B ORDINARY Shares held as at 01/03/2008

Name: KAREN HAYES
Address: 47 THANET LEE CLOSE
CLIVIGER
BURNLEY
LANCASHIRE
BB10 4TX

Shareholding 3:
4 **4000 B ORDINARY Shares held as at 01/03/2008**

Name: **JEFFREY ALFRED HILTON**
Address: **27 RIDGEWALK WAY
WORSBOROUGH
BARNSELY
SOUTH YORKSHIRE
S70 6TH**

Shareholding 3:
5 **10000 B ORDINARY Shares held as at 01/03/2008**

Name: **PAUL NICHOLAS JACKMAN**
Address: **49 HEATHPARK DRIVE
WINDLESHAM
SURREY
GU20 6AR**

Shareholding 3:
6 **15000 B ORDINARY Shares held as at 01/03/2008**

Name: **NICHOLAS GRAHAM JENKINS**
Address: **3 PACIFIC CLOSE
NEPTUNE PARK
SWANSCOMBE
KENT
ENGLAND
DA10 0LN**

Shareholding 3:
7 **10000 B ORDINARY Shares held as at 01/03/2008**

Name: **DAVID JOHNSON**
Address: **11 CEDAR WOOD CLOSE**
FAIR OAK
SOUTHAMPTON
HAMPSHIRE
SO50 7LN

Shareholding 3:
8 **4000 B ORDINARY Shares held as at 01/03/2008**

Name: **DANIEL KELLACHAN**
Address: **61 ROSEVALE CRESCENT**
HAMILTON
LANARKSHIRE
ML3 8NX

Shareholding 3:
9 **14000 B ORDINARY Shares held as at 01/03/2008**

Name: **SARAH ALICE LAHERT**
Address: **11 BRYANT CRESCENT**
SPENCERS WOOD
READING
BERKSHIRE
RG7 1FG

Shareholding 4:
0 9000 B ORDINARY Shares held as at 01/03/2008

Name: TRACY LOUISE LANGAN
1 HIGHER WADE
Address: HILL MEWS WADE HILL LANE
OLDHAM
GREATER MANCHESTER
OL3 5RU

Shareholding 4:
1 4000 B ORDINARY Shares held as at 01/03/2008

Name: CAROLINE MARIA LESLIE-SMITH
20 DAWN LANE
Address: KINGS HILL
WEST MALLING
KENT
ME19 4DH

Shareholding 4:
2 4000 B ORDINARY Shares held as at 01/03/2008

Name: IAIN MURRAY LOMAS-WALKER
27 COTE ROAD
Address: ASTON
OXFORDSHIRE
OX18 2DU

Shareholding 4:
3 15000 B ORDINARY Shares held as at 01/03/2008

Name: ELIZABETH JANE MANNING
Address: 3 ROSE TERRACE
13A GORDON ROAD
CLIFTON
BRISTOL
BS8 1AW

Shareholding 4:
4 25000 B ORDINARY Shares held as at 01/03/2008

Name: LARAINA ROBERTSON MCBEAN
Address: THE ELMS 84 MAIN STREET
EAST CALDER
WEST LOTHIAN
SCOTLAND
EH53 0EX

Shareholding 4:
5 3000 B ORDINARY Shares held as at 01/03/2008

Name: PHILIP MCCAFFREY
Address: 22 CHURCH MEADOW
RHYDYMWYN
NR MOLD
UNITED KINGDOM
CH7 5HX

Shareholding 4:
6

0 B ORDINARY Shares held as at 01/03/2008
1415000 DISPOSED OF IN PERIOD ON 30/09/2007

Name: **MITIE GROUP PLC**
Address: **35 DUCHESS ROAD**
RUTHERGLEN
GLASGOW
SCOTLAND
G73 1AU

Shareholding 4:
7

4000 B ORDINARY Shares held as at 01/03/2008

Name: **ANGELA CAULFIELD**
Address: **42 THE COPPINS**
AMPTHILL
BEDFORDSHIRE
MK45 2SN

Shareholding 4:
8

50000 B ORDINARY Shares held as at 01/03/2008

Name: **DAVID ANDREW NOEL**
Address: **17 GOLDWATER SPRINGS**
STATION ROAD
NAILSWORTH
GLOUCESTERSHIRE
GL6 0AH

Shareholding 4:
9 4000 B ORDINARY Shares held as at 01/03/2008

Name: GILLIAN LOUISE PUGSLEY
Address: 142 KENSINGTON ROAD
NORTH END
PORTSMOUTH
HAMPSHIRE
PO2 0QU

Shareholding 5:
0 2000 B ORDINARY Shares held as at 01/03/2008

Name: GARY DAVID PURCHASE
Address: 162 BIRCHES ROAD
CODSALL
WOLVERHAMPTON
UNITED KINGDOM
WV8 2JP

Shareholding 5:
1 4000 B ORDINARY Shares held as at 01/03/2008

Name: CAROL ANNE PURSER
Address: 53 BERNSTEIN ROAD
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG22 4NE

Shareholding 5:
2 **4000 B ORDINARY Shares held as at 01/03/2008**

Name: **TREVOR CLIVE STEPHEN RADCLIFFE**
Address: **10 JUPITER DRIVE**
LEIGHTON BUZZARD
LU7 3XA

Shareholding 5:
3 **4000 B ORDINARY Shares held as at 01/03/2008**

Name: **JAMES WRIGHT RIDDELL**
Address: **10 LANDALE PLACE**
BURNTISLAND
FIFE
KY3 9HW

Shareholding 5:
4 **5000 B ORDINARY Shares held as at 01/03/2008**

Name: **SPENCER ALARD ROCK**
Address: **48 NORWOOD AVENUE**
SALFORD
MANCHESTER
M7 3PN

Shareholding 5:
5 4000 B ORDINARY Shares held as at 01/03/2008

Name: AVRIL SAUNDERS
Address: BLANCHARDS BASINGSTOKE ROAD
RISELEY
BERKSHIRE
RG7 1QS

Shareholding 5:
6 0 B ORDINARY Shares held as at 01/03/2008
4000 DISPOSED OF IN PERIOD ON 03/09/2007

Name: ALEXANDER CRAVEN SLOMAN
Address: 1 MORINA GARDENS
SOUTHPARK
GLASGOW
G53 7XQ

Shareholding 5:
7 4000 B ORDINARY Shares held as at 01/03/2008

Name: PETER HOWARD SMALL
Address: THE WILLOW CARDEW GRANGE
CUMDIVOCK
DALSTON
CARLISLE
ENGLAND
CA5 7JQ

Shareholding 5:
8 **15000 B ORDINARY Shares held as at 01/03/2008**

Name: **JOHN CHRISTOPHER STEWART**
Address: **25 SHEPPERTON CLOSE
APPLETON
WARRINGTON
CHESHIRE
ENGLAND
WA4 5JZ**

Shareholding 5:
9 **62500 B ORDINARY Shares held as at 01/03/2008**

Name: **PATRICK WALTER STIRLAND**
Address: **OAK COTTAGE OAKRIDGE LYNCH
STROUD
GLOUCESTERSHIRE
GL6 7NY**

Shareholding 6:
0 **4000 B ORDINARY Shares held as at 01/03/2008**

Name: **AMANDA DAWN STRANGE**
Address: **6 PLOVER CLOSE
YATE
BRISTOL
BS37 5XN**

Shareholding 6:
1 2500 B ORDINARY Shares held as at 01/03/2008

Name: BARBARA KIM TANNER
Address: 11 WOODCROFT AVENUE
TAMWORTH
B79 8BL

Shareholding 6:
2 2500 B ORDINARY Shares held as at 01/03/2008

Name: ELAINE CAROL TOWNSEND
Address: 24 LUCAS CLOSE
YATELEY
HAMPSHIRE
ENGLAND
GU46 6JD

Shareholding 6:
3 2000 B ORDINARY Shares held as at 01/03/2008

Name: CHRISTOPHER CHARLES TOWNSEND
Address: 93 HILLTOP
SWISS VALLEY
LLANELLI
SA14 8DB

Shareholding 6:
4 **4000 B ORDINARY Shares held as at 01/03/2008**

Name: **DAVID MICHAEL TRAYNOR**
Address: **13 POULTONS ROAD
OVERTON
HAMPSHIRE
RG25 3NA**

Shareholding 6:
5 **500 B ORDINARY Shares held as at 01/03/2008**

Name: **DAVID JOHN WALLIS**
Address: **4 FRANKFIELD ROAD
DALGETY BAY
FIFE
KY11 9LP**

Shareholding 6:
6 **4000 B ORDINARY Shares held as at 01/03/2008**

Name: **ROBERT JAMES WEST**
Address: **110 CHIPSTEAD LANE
RIVERHEAD
SEVENOAKS
KENT
TN13 2AQ**

Shareholding 6: 1000 B ORDINARY Shares held as at 01/03/2008
7

Name: CAROL WOOD
Address: 2 BUSHY THORN ROAD
CHEW STOKE
BRISTOL
BS40 8XP

Shareholding 6: 1 C ORDINARY Shares held as at 01/03/2008
8

Name: MITIE GROUP PLC
Address: 35 DUCHESS ROAD
RUTHERGLEN
GLASGOW
SCOTLAND
G73 1AU

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/03/2008**

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