



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MITIE Cleaning Services Limited**

Company Number: **05078003**

Date of this return: **01/03/2012**

SIC codes: **70100**

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

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): **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): **NEVILLE ROGER**

Surname: **GOODMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DAVID ANDREW**

Surname: **NOEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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>	14344771
		<i>Aggregate nominal value</i>	14344771
<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>	2000000
		<i>Aggregate nominal value</i>	2000000
<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>	16344772
		<i>Total aggregate nominal value</i>	16344772

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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 : **12344771 A ORDINARY shares held as at the date of this return**
Name: **MITIE FACILITIES SERVICES LIMITED**

Shareholding 2 : **0 B ORDINARY shares held as at the date of this return**
200 shares transferred on 2011-08-17
Name: **JOHN CHARLES ALDRIDGE**

Shareholding 3 : **0 B ORDINARY shares held as at the date of this return**
6800 shares transferred on 2011-08-17
Name: **IAN DAVID ARNOLD**

Shareholding 4 : **0 B ORDINARY shares held as at the date of this return**
800 shares transferred on 2011-08-17
Name: **RICHARD JAMES BARLOW**

Shareholding 5 : **0 B ORDINARY shares held as at the date of this return**
2000 shares transferred on 2011-08-17
Name: **IAN ROBIN BAXTER**

Shareholding 6 : **0 B ORDINARY shares held as at the date of this return**
2800 shares transferred on 2011-08-17
Name: **SARAH ALICE BAXTER**

Shareholding 7 : **0 B ORDINARY shares held as at the date of this return**
2000 shares transferred on 2011-08-17
Name: **MARINA CATHERINE BERRY**

Shareholding 8 : **0 B ORDINARY shares held as at the date of this return**
800 shares transferred on 2011-08-17
Name: **RUSSELL BRYAN BONE**

Shareholding 9 : **0 B ORDINARY shares held as at the date of this return**
200 shares transferred on 2011-08-17
Name: **LINDA PATRICIA CABLE**

Shareholding 10 : **0 B ORDINARY shares held as at the date of this return**
800 shares transferred on 2011-08-17

Name: ANGELA CAULFIELD

Shareholding 11 : 0 B ORDINARY shares held as at the date of this return
3900 shares transferred on 2011-08-17

Name: ROBERT IAN CHANDLER

Shareholding 12 : 0 B ORDINARY shares held as at the date of this return
800 shares transferred on 2011-08-17

Name: JAMES WILLIAM HOLROYD COCKS

Shareholding 13 : 0 B ORDINARY shares held as at the date of this return
400 shares transferred on 2011-08-17

Name: ROY DUDLEY COLE

Shareholding 14 : 0 B ORDINARY shares held as at the date of this return
6000 shares transferred on 2011-08-17

Name: PHILIP WILLIAM COOPER

Shareholding 15 : 0 B ORDINARY shares held as at the date of this return
800 shares transferred on 2011-08-17

Name: GERARD CHARLES COYLE

Shareholding 16 : 0 B ORDINARY shares held as at the date of this return
800 shares transferred on 2011-08-17

Name: IRENE COYLE

Shareholding 17 : 0 B ORDINARY shares held as at the date of this return
800 shares transferred on 2011-08-17

Name: NICHOLAS JAMES DAVIES

Shareholding 18 : 0 B ORDINARY shares held as at the date of this return
800 shares transferred on 2011-08-17

Name: PAUL DAVIES

Shareholding 19 : 0 B ORDINARY shares held as at the date of this return
3900 shares transferred on 2011-08-17

Name: KEITH PETER DELARA

Shareholding 20 : 0 B ORDINARY shares held as at the date of this return
600 shares transferred on 2011-08-17

Name: DENISE ANNE DEMPSEY

Shareholding 21 : 0 B ORDINARY shares held as at the date of this return
800 shares transferred on 2011-08-17

Name: ANDREW KEITH DYER

Shareholding 22 : 0 B ORDINARY shares held as at the date of this return
800 shares transferred on 2011-08-17

Name: SHAUN PATRICK EAGELTON

Shareholding 23 : 0 B ORDINARY shares held as at the date of this return
800 shares transferred on 2011-08-17

Name: MARGARET ALLISON EMERSON

Shareholding 24 : 0 B ORDINARY shares held as at the date of this return
800 shares transferred on 2011-08-17

Name: MARGARET ANNE FORDE

Shareholding 25 : 0 B ORDINARY shares held as at the date of this return
800 shares transferred on 2011-08-17

Name: GILLIAN ANNE FRAME

Shareholding 26 : 0 B ORDINARY shares held as at the date of this return
12500 shares transferred on 2011-08-17

Name: MARTYN ALEXANDER FREEMAN

Shareholding 27 : 0 B ORDINARY shares held as at the date of this return
6000 shares transferred on 2011-08-17

Name: ALEXANDER GAVRILOVIC

Shareholding 28 : 0 B ORDINARY shares held as at the date of this return
600 shares transferred on 2011-08-17

Name: NEIL JASON GLOVER

Shareholding 29 : 0 B ORDINARY shares held as at the date of this return
200 shares transferred on 2011-08-17

Name: JANE HAINES

Shareholding 30 : 0 B ORDINARY shares held as at the date of this return
800 shares transferred on 2011-08-17

Name: MICHAEL JASON HAWES

Shareholding 31 : 0 B ORDINARY shares held as at the date of this return
800 shares transferred on 2011-08-17

Name: KAREN HAYES

Shareholding 32 : 0 B ORDINARY shares held as at the date of this return
800 shares transferred on 2011-08-17

Name: JEFFREY ALFRED HILTON

Shareholding 33 : 0 B ORDINARY shares held as at the date of this return
2000 shares transferred on 2011-08-17

Name: PAUL NICHOLAS JACKMAN

Shareholding 34 : 0 B ORDINARY shares held as at the date of this return
3000 shares transferred on 2011-08-17

Name: NICHOLAS GRAHAM JENKINS

Shareholding 35 : 0 B ORDINARY shares held as at the date of this return
2000 shares transferred on 2011-08-17

Name: DAVID JOHNSON

Shareholding 36 : 0 B ORDINARY shares held as at the date of this return
800 shares transferred on 2011-08-17

Name: DANIEL KELLACHAN

Shareholding 37 : 0 B ORDINARY shares held as at the date of this return
1800 shares transferred on 2011-08-17

Name: TRACY LOUISE LANGAN

Shareholding 38 : 0 B ORDINARY shares held as at the date of this return
800 shares transferred on 2011-08-17

Name: CAROLINE MARIA LESLIE-SMITH

Shareholding 39 : 0 B ORDINARY shares held as at the date of this return
800 shares transferred on 2011-08-17

Name: IAIN MURRAY LOMAS-WALKER

Shareholding 40 : 0 B ORDINARY shares held as at the date of this return
3000 shares transferred on 2011-08-17

Name: ELIZABETH JANE MANNING

Shareholding 41 : 0 B ORDINARY shares held as at the date of this return
5000 shares transferred on 2011-08-17

Name: LARAIN ROBERTSON MCBEAN

Shareholding 42 : 0 B ORDINARY shares held as at the date of this return
600 shares transferred on 2011-08-17

Name: PHILIP MCCAFFREY

Shareholding 43 : 1415000 B ORDINARY shares held as at the date of this return

Name: MITIE FACILITIES SERVICES LIMITED

Shareholding 44 : 585000 B ORDINARY shares held as at the date of this return
Name: MITIE GROUP PLC

Shareholding 45 : 0 B ORDINARY shares held as at the date of this return
10000 shares transferred on 2011-08-17
Name: DAVID ANDREW NOEL

Shareholding 46 : 0 B ORDINARY shares held as at the date of this return
800 shares transferred on 2011-08-17
Name: GILLIAN LOUISE PUGSLEY

Shareholding 47 : 0 B ORDINARY shares held as at the date of this return
400 shares transferred on 2011-08-17
Name: GARY DAVID PURCHASE

Shareholding 48 : 0 B ORDINARY shares held as at the date of this return
800 shares transferred on 2011-08-17
Name: CAROL ANNE PURSER

Shareholding 49 : 0 B ORDINARY shares held as at the date of this return
800 shares transferred on 2011-08-17
Name: TREVOR CLIVE STEPHEN RADCLIFFE

Shareholding 50 : 0 B ORDINARY shares held as at the date of this return
800 shares transferred on 2011-08-17
Name: JAMES WRIGHT RIDDELL

Shareholding 51 : 0 B ORDINARY shares held as at the date of this return
1000 shares transferred on 2011-08-17
Name: SPENCER ALARD ROCK

Shareholding 52 : 0 B ORDINARY shares held as at the date of this return
800 shares transferred on 2011-08-17
Name: AVRIL SAUNDERS

Shareholding 53 : 0 B ORDINARY shares held as at the date of this return
800 shares transferred on 2011-08-17
Name: PETER HOWARD SMALL

Shareholding 54 : 0 B ORDINARY shares held as at the date of this return
3000 shares transferred on 2011-08-17

Name: JOHN CHRISTOPHER STEWART

Shareholding 55 : 0 B ORDINARY shares held as at the date of this return
12500 shares transferred on 2011-08-17

Name: PATRICK WALTER STIRLAND

Shareholding 56 : 0 B ORDINARY shares held as at the date of this return
800 shares transferred on 2011-08-17

Name: AMANDA DAWN STRANGE

Shareholding 57 : 0 B ORDINARY shares held as at the date of this return
500 shares transferred on 2011-08-17

Name: BARBARA KIM TANNER

Shareholding 58 : 0 B ORDINARY shares held as at the date of this return
400 shares transferred on 2011-08-17

Name: CHRISTOPHER CHARLES TOWNSEND

Shareholding 59 : 0 B ORDINARY shares held as at the date of this return
500 shares transferred on 2011-08-17

Name: ELAINE CAROL TOWNSEND

Shareholding 60 : 0 B ORDINARY shares held as at the date of this return
800 shares transferred on 2011-08-17

Name: DAVID MICHAEL TRAYNOR

Shareholding 61 : 0 B ORDINARY shares held as at the date of this return
100 shares transferred on 2011-08-17

Name: DAVID JOHN WALLIS

Shareholding 62 : 0 B ORDINARY shares held as at the date of this return
800 shares transferred on 2011-08-17

Name: ROBERT JAMES WEST

Shareholding 63 : 0 B ORDINARY shares held as at the date of this return
200 shares transferred on 2011-08-17

Name: CAROL WOOD

Shareholding 64 : 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.