



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/03/2010**

Company Name: **MITIE CLEANING SERVICES LIMITED**

Company Number: **05078003**

Date of this return: **01/03/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **8 MONARCH COURT, THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH**

Officers of the company

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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: **1963-06-13** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NEIL EDWARD**
Surname: **KAY**
Former names:
Service Address: **11 NORTHUMBERLAND ROAD**
 REDLAND
 BRISTOL
 UNITED KINGDOM
 BS6 7AU

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

Date of Birth: **1973-07-25** *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: **1959-09-04** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **NEVILLE ROGER**

Surname: **GOODMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1946-09-23**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **RUBY**

Surname: **MCGREGOR-SMITH**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **BAXTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1968-04-16**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **7**

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: **1965-09-28**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	14344771
		<i>Aggregate nominal value</i>	14344771.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	2000000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	16344772.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 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

12344771 A ORDINARY Shares held as at 01/03/2010

Name: **MITIE FACILITIES SERVICES LIMITED**

Address:

Shareholding : 2

**200 B ORDINARY Shares held as at 01/03/2010
800 DISPOSED OF IN PERIOD ON 18/08/2009**

Name: **JOHN CHARLES ALDRIDGE**

Address:

Shareholding : 3

6800 B ORDINARY Shares held as at 01/03/2010
27200 DISPOSED OF IN PERIOD ON 18/08/2009

Name: IAN DAVID ARNOLD

Address:

Shareholding : 4

800 B ORDINARY Shares held as at 01/03/2010
3200 DISPOSED OF IN PERIOD ON 18/08/2009

Name: RICHARD JAMES BARLOW

Address:

Shareholding : 5

2000 B ORDINARY Shares held as at 01/03/2010
8000 DISPOSED OF IN PERIOD ON 18/08/2009

Name: IAN ROBIN BAXTER

Address:

Shareholding :6

2000 B ORDINARY Shares held as at 01/03/2010
8000 DISPOSED OF IN PERIOD ON 18/08/2009

Name: MARINA CATHERINE BERRY

Address:

Shareholding :7

800 B ORDINARY Shares held as at 01/03/2010
3200 DISPOSED OF IN PERIOD ON 18/08/2009

Name: RUSSELL BRYAN BONE

Address:

Shareholding :8

200 B ORDINARY Shares held as at 01/03/2010
800 DISPOSED OF IN PERIOD ON 18/08/2009

Name: LINDA PATRICIA CABLE

Address:

Shareholding : 9

3900 B ORDINARY Shares held as at 01/03/2010
15600 DISPOSED OF IN PERIOD ON 18/08/2009

Name: **ROBERT IAN CHANDLER**

Address:

Shareholding : 10

0 B ORDINARY Shares held as at 01/03/2010
500 DISPOSED OF IN PERIOD ON 02/09/2009

Name: **TOM MARTIN CLIFFE**

Address:

Shareholding : 11

800 B ORDINARY Shares held as at 01/03/2010
3200 DISPOSED OF IN PERIOD ON 18/08/2009

Name: **JAMES WILLIAM HOLROYD COCKS**

Address:

Shareholding : 12

400 B ORDINARY Shares held as at 01/03/2010
1600 DISPOSED OF IN PERIOD ON 18/08/2009

Name: ROY DUDLEY COLE

Address:

Shareholding : 13

6000 B ORDINARY Shares held as at 01/03/2010
24000 DISPOSED OF IN PERIOD ON 18/08/2009

Name: PHILIP WILLIAM COOPER

Address:

Shareholding : 14

800 B ORDINARY Shares held as at 01/03/2010
3200 DISPOSED OF IN PERIOD ON 18/08/2009

Name: GERARD CHARLES COYLE

Address:

Shareholding : 15

800 B ORDINARY Shares held as at 01/03/2010
3200 DISPOSED OF IN PERIOD ON 18/08/2009

Name: IRENE COYLE

Address:

Shareholding : 16

800 B ORDINARY Shares held as at 01/03/2010
3200 DISPOSED OF IN PERIOD ON 18/08/2009

Name: NICHOLAS JAMES DAVIES

Address:

Shareholding : 17

800 B ORDINARY Shares held as at 01/03/2010
3200 DISPOSED OF IN PERIOD ON 18/08/2009

Name: PAUL DAVIES

Address:

Shareholding : 18

**3900 B ORDINARY Shares held as at 01/03/2010
15600 DISPOSED OF IN PERIOD ON 18/08/2009**

Name: **KEITH PETER DELARA**

Address:

Shareholding : 19

**600 B ORDINARY Shares held as at 01/03/2010
2400 DISPOSED OF IN PERIOD ON 18/08/2009**

Name: **DENISE ANNE DEMPSEY**

Address:

Shareholding : 20

**800 B ORDINARY Shares held as at 01/03/2010
3200 DISPOSED OF IN PERIOD ON 18/08/2009**

Name: **ANDREW KEITH DYER**

Address:

Shareholding : 21

**800 B ORDINARY Shares held as at 01/03/2010
3200 DISPOSED OF IN PERIOD ON 18/08/2009**

Name: **SHAUN PATRICK EAGELTON**

Address:

Shareholding : 22

**800 B ORDINARY Shares held as at 01/03/2010
3200 DISPOSED OF IN PERIOD ON 18/08/2009**

Name: **MARGARET ALLISON EMERSON**

Address:

Shareholding : 23

**800 B ORDINARY Shares held as at 01/03/2010
3200 DISPOSED OF IN PERIOD ON 18/08/2009**

Name: **MARGARET ANNE FORDE**

Address:

Shareholding : 24

800 B ORDINARY Shares held as at 01/03/2010
3200 DISPOSED OF IN PERIOD ON 18/08/2009

Name: **GILLIAN ANNE FRAME**

Address:

Shareholding : 25

12500 B ORDINARY Shares held as at 01/03/2010
50000 DISPOSED OF IN PERIOD ON 18/08/2009

Name: **MARTYN ALEXANDER FREEMAN**

Address:

Shareholding : 26

1415000 B ORDINARY Shares held as at 01/03/2010

Name: **MITIE FACILITIES SERVICES LIMITED**

Address:

Shareholding : 27

6000 B ORDINARY Shares held as at 01/03/2010
24000 DISPOSED OF IN PERIOD ON 18/08/2009

Name: ALEXANDER GAVRILOVIC

Address:

Shareholding : 28

600 B ORDINARY Shares held as at 01/03/2010
2400 DISPOSED OF IN PERIOD ON 18/08/2009

Name: NEIL JASON GLOVER

Address:

Shareholding : 29

200 B ORDINARY Shares held as at 01/03/2010
800 DISPOSED OF IN PERIOD ON 18/08/2009

Name: JANE HAINES

Address:

Shareholding : 30

**800 B ORDINARY Shares held as at 01/03/2010
3200 DISPOSED OF IN PERIOD ON 18/08/2009**

Name: MICHAEL JASON HAWES

Address:

Shareholding : 31

**800 B ORDINARY Shares held as at 01/03/2010
3200 DISPOSED OF IN PERIOD ON 18/08/2009**

Name: KAREN HAYES

Address:

Shareholding : 32

**800 B ORDINARY Shares held as at 01/03/2010
3200 DISPOSED OF IN PERIOD ON 18/08/2009**

Name: JEFFREY ALFRED HILTON

Address:

Shareholding : 33

**2000 B ORDINARY Shares held as at 01/03/2010
8000 DISPOSED OF IN PERIOD ON 18/08/2009**

Name: PAUL NICHOLAS JACKMAN

Address:

Shareholding : 34

**3000 B ORDINARY Shares held as at 01/03/2010
12000 DISPOSED OF IN PERIOD ON 18/08/2009**

Name: NICHOLAS GRAHAM JENKINS

Address:

Shareholding : 35

**2000 B ORDINARY Shares held as at 01/03/2010
8000 DISPOSED OF IN PERIOD ON 18/08/2009**

Name: DAVID JOHNSON

Address:

Shareholding : 36

800 B ORDINARY Shares held as at 01/03/2010
3200 DISPOSED OF IN PERIOD ON 18/08/2009

Name: DANIEL KELLACHAN

Address:

Shareholding : 37

2800 B ORDINARY Shares held as at 01/03/2010
11200 DISPOSED OF IN PERIOD ON 18/08/2009

Name: SARAH ALICE LAHERT

Address:

Shareholding : 38

1800 B ORDINARY Shares held as at 01/03/2010
7200 DISPOSED OF IN PERIOD ON 18/08/2009

Name: TRACY LOUISE LANGAN

Address:

Shareholding : 39

800 B ORDINARY Shares held as at 01/03/2010
3200 DISPOSED OF IN PERIOD ON 18/08/2009

Name: CAROLINE MARIA LESLIE-SMITH

Address:

Shareholding : 40

800 B ORDINARY Shares held as at 01/03/2010
3200 DISPOSED OF IN PERIOD ON 18/08/2009

Name: IAIN MURRAY LOMAS-WALKER

Address:

Shareholding : 41

3000 B ORDINARY Shares held as at 01/03/2010
12000 DISPOSED OF IN PERIOD ON 18/08/2009

Name: ELIZABETH JANE MANNING

Address:

Shareholding : 42

5000 B ORDINARY Shares held as at 01/03/2010
20000 DISPOSED OF IN PERIOD ON 18/08/2009

Name: **LARAINÉ ROBERTSON MCBEAN**

Address:

Shareholding : 43

600 B ORDINARY Shares held as at 01/03/2010
2400 DISPOSED OF IN PERIOD ON 18/08/2009

Name: **PHILIP MCCAFFREY**

Address:

Shareholding : 44

468500 B ORDINARY Shares held as at 01/03/2010

Name: **MITIE GROUP PLC**

Address:

Shareholding : 45

800 B ORDINARY Shares held as at 01/03/2010
3200 DISPOSED OF IN PERIOD ON 18/08/2009

Name: ANGELA CAULFIELD

Address:

Shareholding : 46

10000 B ORDINARY Shares held as at 01/03/2010
40000 DISPOSED OF IN PERIOD ON 18/08/2009

Name: DAVID ANDREW NOEL

Address:

Shareholding : 47

800 B ORDINARY Shares held as at 01/03/2010
3200 DISPOSED OF IN PERIOD ON 18/08/2009

Name: GILLIAN LOUISE PUGSLEY

Address:

Shareholding : 48

**400 B ORDINARY Shares held as at 01/03/2010
1600 DISPOSED OF IN PERIOD ON 18/08/2009**

Name: **GARY DAVID PURCHASE**

Address:

Shareholding : 49

**800 B ORDINARY Shares held as at 01/03/2010
3200 DISPOSED OF IN PERIOD ON 18/08/2009**

Name: **CAROL ANNE PURSER**

Address:

Shareholding : 50

**800 B ORDINARY Shares held as at 01/03/2010
3200 DISPOSED OF IN PERIOD ON 18/08/2009**

Name: **TREVOR CLIVE STEPHEN RADCLIFFE**

Address:

Shareholding : 51

**800 B ORDINARY Shares held as at 01/03/2010
3200 DISPOSED OF IN PERIOD ON 18/08/2009**

Name: **JAMES WRIGHT RIDDELL**

Address:

Shareholding : 52

**1000 B ORDINARY Shares held as at 01/03/2010
4000 DISPOSED OF IN PERIOD ON 18/08/2009**

Name: **SPENCER ALARD ROCK**

Address:

Shareholding : 53

**800 B ORDINARY Shares held as at 01/03/2010
3200 DISPOSED OF IN PERIOD ON 18/08/2009**

Name: **AVRIL SAUNDERS**

Address:

Shareholding : 54

**800 B ORDINARY Shares held as at 01/03/2010
3200 DISPOSED OF IN PERIOD ON 18/08/2009**

Name: **PETER HOWARD SMALL**

Address:

Shareholding : 55

**3000 B ORDINARY Shares held as at 01/03/2010
12000 DISPOSED OF IN PERIOD ON 18/08/2009**

Name: **JOHN CHRISTOPHER STEWART**

Address:

Shareholding : 56

**12500 B ORDINARY Shares held as at 01/03/2010
50000 DISPOSED OF IN PERIOD ON 18/08/2009**

Name: **PATRICK WALTER STIRLAND**

Address:

Shareholding : 57

**800 B ORDINARY Shares held as at 01/03/2010
3200 DISPOSED OF IN PERIOD ON 18/08/2009**

Name: **AMANDA DAWN STRANGE**

Address:

Shareholding : 58

**500 B ORDINARY Shares held as at 01/03/2010
2000 DISPOSED OF IN PERIOD ON 18/08/2009**

Name: **BARBARA KIM TANNER**

Address:

Shareholding : 59

**400 B ORDINARY Shares held as at 01/03/2010
1600 DISPOSED OF IN PERIOD ON 18/08/2009**

Name: **CHRISTOPHER CHARLES TOWNSEND**

Address:

Shareholding : 60

**500 B ORDINARY Shares held as at 01/03/2010
2000 DISPOSED OF IN PERIOD ON 18/08/2009**

Name: ELAINE CAROL TOWNSEND

Address:

Shareholding : 61

**800 B ORDINARY Shares held as at 01/03/2010
3200 DISPOSED OF IN PERIOD ON 18/08/2009**

Name: DAVID MICHAEL TRAYNOR

Address:

Shareholding : 62

**100 B ORDINARY Shares held as at 01/03/2010
400 DISPOSED OF IN PERIOD ON 18/08/2009**

Name: DAVID JOHN WALLIS

Address:

Shareholding :63

800 B ORDINARY Shares held as at 01/03/2010
3200 DISPOSED OF IN PERIOD ON 18/08/2009

Name: **ROBERT JAMES WEST**

Address:

Shareholding :64

200 B ORDINARY Shares held as at 01/03/2010
800 DISPOSED OF IN PERIOD ON 18/08/2009

Name: **CAROL WOOD**

Address:

Shareholding :65

1 C ORDINARY Shares held as at 01/03/2010

Name: **MITIE GROUP PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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