



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name **MITIE Catering Services (Northern) Limited**

Company Number **05228363**

Date of this return **01/09/2012**

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**

RE-SCAN

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

<i>Type</i>	Corporate
<i>Name</i>	MITIE COMPANY SECRETARIAL SERVICES LIMITED

<i>Registered or principal address</i>	8 MONARCH COURT, THE BROOMS EMERSONS GREEN BRISTOL UNITED KINGDOM BS16 7FH
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European Economic Area (EEA) Company

<i>Register Location</i>	UNITED KINGDOM
<i>Registration Number</i>	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**

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)

Class of shares	A ORDINARY	<i>Number allotted</i>	255000
		<i>Aggregate nominal value</i>	255000
<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>	245000
		<i>Aggregate nominal value</i>	245000
<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>	500001
		<i>Total aggregate nominal value</i>	500001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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 **57500 B ORDINARY shares held as at the date of this return**
Name **MITIE FACILITIES SERVICES LIMITED**

Shareholding 3 · **187500 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**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House
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COMPANY NAME: MITIE CATERING SERVICES
(NORTHERN) LIMITED

COMPANY NUMBER: 5228363

A replacement AR01 was registered on 11/12/2013