

# AR01 (ef)

### **Annual Return**



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04/09/2012

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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** 



# 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

**BS167FH** 

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

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)

Number allotted Class of shares A ORDINARY 255000

Aggregate.nominal 255000

value **GBP** Currency

Amount paid per share

Amount unpaid per share

Prescribed particulars

THE A ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Number allotted Class of shares **B ORDINARY** 245000

Aggregate nominal 245000

value **GBP** 

Amount paid per share 1

Amount unpaid per share

Prescribed particulars

Currency

THE B ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

Class of shares Number allotted C ORDINARY

Aggregate nominal

value **GBP** Currency

Amount paid per share

Amount unpaid per share

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)

Currency Total number **GBP** 500001 of shares

> Total aggregate 500001 nominal value

## 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

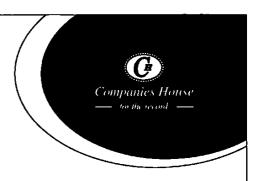
MITIE GROUP PLC

#### Authorisation

Authenticated

This form was authorised by one of the following

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



**COMPANY NAME:** 

MITIE CATERING SERVICES

(NORTHERN) LIMITED

**COMPANY NUMBER:** 

5228363

A replacement AR01 was registered on 11/12/2013