



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Mitie Resources Limited**

*Company Number:* **05909107**

*Date of this return:* **17/08/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **1 HARLEQUIN OFFICE PARK, FIELDFARE  
EMERSONS GREEN  
BRISTOL  
ENGLAND  
ENGLAND  
BS16 7FN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

1 HARLEQUIN OFFICE PARK, FIELDFARE  
EMERSONS GREEN  
BRISTOL  
ENGLAND  
ENGLAND  
BS16 7FN

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MITIE COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **1 HARLEQUIN OFFICE PARK, FIELDFARE  
EMERSONS GREEN  
BRISTOL  
ENGLAND  
ENGLAND  
BS16 7FN**

#### *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:*                **1 HARLEQUIN OFFICE PARK, FIELDFARE  
EMERSONS GREEN  
BRISTOL  
ENGLAND  
ENGLAND  
BS16 7FN**

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

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

*Company Director* 2

*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MITIE FACILITIES SERVICES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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