



Companies House
— for the record —

363a_(ef)

Annual Return



XJ9KCAJE

Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **MITIE OLSCOT LIMITED**

Company Number: **SC046617**

Company Details

Period Ending: **01/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**35 DUCHESS ROAD
RUTHERGLEN
GLASGOW
SCOTLAND
G73 1AU**

Details of Officers of the Company

Company Secretary 1:

Name: **MITIE COMPANY
SECRETARIAL SERVICES
LIMITED**

Address: **8 MONARCH COURT
THE BROOMS EMERSONS GREEN
BRISTOL
BS16 7FH**

Director 1 :

Name: **JAMES IAN CLARKE**

Address: **1 CHESTNUT SPRINGS
MISSION ROAD IRON ACTON
BRISTOL
BS37 9XR**

Date of Birth: **08/03/1975** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MARTYN ALEXANDER
FREEMAN**

Address: **20 PORTCHESTER HEIGHTS
PORTCHESTER
FAREHAM
HAMPSHIRE
ENGLAND
PO16 8JU**

Date of Birth: **13/06/1963** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **ELIZABETH JANE MANNING** *Address:* **3 ROSE TERRACE
13A GORDON ROAD
CLIFTON
BRISTOL
BS8 1AW**

Date of Birth: **19/09/1964** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 4 :

Name: **LARAIN ROBERTSON
MCBEAN** *Address:* **THE ELMS 84 MAIN STREET
EAST CALDER
WEST LoTHIAN
SCOTLAND
EH53 0EX**

Date of Birth: **10/02/1954** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 5 :

Name: **RUBY MCGREGOR-SMITH** *Address:* **8 MONARCH COURT
THE BROOMS EMERSONS GREEN
BRISTOL
BS16 7FH**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **22/02/1963** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 6 :

Name: SUZANNE CLAIRE BAXTER Address: WETHERDENE 12 RICHMOND ROAD
BATH
SOMERSET
BA1 5TU

Date of Birth: 16/04/1968 Nationality: British Occupation: DIRECTOR

Director 7 :

Name: PATRICK WALTER Address: FLAT 2, SION SPRING HOUSE
STIRLAND SION HILL CLIFTON
BRISTOL
BS8 4BS

Date of Birth: 28/09/1965 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	500000	GBP500000.00
TOTALS		
	500000	GBP500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500000 ORDINARY Shares held as at 01/06/2009

Name:

MITIE CLEANING SERVICES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/06/2009**

Authenticated: **Yes (SC)**