



Companies House
— for the record —

AR01 (ef)

Annual Return



XEZCMFPC

Received for filing in Electronic Format on the: **11/12/2009**

Company Name: **MITIE MCCARTNEY FIRE PROTECTION LIMITED**

Company Number: **SC147178**

Date of this return: **01/10/2009**

SIC codes: **4525**

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

Situation of Registered Office: **35 DUCHESS ROAD
RUTHERGLEN
GLASGOW
UNITED KINGDOM
G73 1AU**

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:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **CHARLES WILLIAM**

Surname: **AITKEN**

Former names:

Service Address: **8 MONARCH COURT, THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/10/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **BRYAN JOHN**
Surname: **BOUCHER-MYERS**
Former names:
Service Address: **8 MONARCH COURT, THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/10/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STUART**
Surname: **HOLMES**
Former names:
Service Address: **8 MONARCH COURT, THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **RUBY**
Surname: **MCGREGOR-SMITH**
Former names:
Service Address: **8 MONARCH COURT, THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH**

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

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

Company Director **5**

Type: **Person**
Full forename(s): **SUZANNE CLAIRE**
Surname: **BAXTER**
Former names:
Service Address: **8 MONARCH COURT, THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH**

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

Date of Birth: **16/04/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **ROBSON**

Former names:

Service Address: **8 MONARCH COURT, THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/08/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED GBP	<i>Number allotted</i>	82770
		<i>Aggregate nominal value</i>	82770.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE DEFERRED SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Class of shares	ORDINARY 1P GBP	<i>Number allotted</i>	82770
		<i>Aggregate nominal value</i>	827.70
<i>Currency</i>		<i>Amount paid</i>	0.01
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE 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>	165540
		<i>Total aggregate nominal value</i>	83597.70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 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:

82770 DEFERRED Shares held as at 01/10/2009

Name:

MITIE GROUP PLC

Address:

Shareholding 2:

**0 ORDINARY 1P Shares held as at 01/10/2009
1576 DISPOSED OF IN PERIOD ON 18/08/2009**

Name:

CHARLES WILLIAM AITKEN

Address:

Shareholding 3:

**0 ORDINARY 1P Shares held as at 01/10/2009
164 DISPOSED OF IN PERIOD ON 18/08/2009**

Name:

BRYAN JOHN BOUCHER-MYERS

Address:

Shareholding 4:

**0 ORDINARY 1P Shares held as at 01/10/2009
316 DISPOSED OF IN PERIOD ON 18/08/2009**

Name: **STUART HOLMES**

Address:

Shareholding 5:

82770 ORDINARY 1P Shares held as at 01/10/2009

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.