



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MITIE McCartney Fire Protection Limited

*Company Number:* SC147178

*Date of this return:* 01/10/2014

*SIC codes:* 43999

*Company Type:* Private company limited by shares

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

**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**

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*Company Director*    ***1***

*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* 2

*Type:* **Person**  
*Full forename(s):* **WILLIAM**

*Surname:* **ROBSON**

*Former names:*

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

*Country/State Usually Resident:* **SCOTLAND**

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

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*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:*    **27/05/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>82770</b>
		<i>Aggregate nominal value</i>	<b>82770</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 DEFERRED SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY 1P</b>	<i>Number allotted</i>	<b>82770</b>
		<i>Aggregate nominal value</i>	<b>827.7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>165540</b>
		<i>Total aggregate nominal value</i>	<b>83597.7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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* : **82770 DEFERRED shares held as at the date of this return**  
*Name:* **MITIE GROUP PLC**

*Shareholding 2* : **82770 ORDINARY 1P 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.