

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

19/03/2012

Company Name

MITIE Security (South West) Limited

Company Number

05077923

Date of this return

01/03/2012

SIC codes

82990

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

1 HARLEQUIN OFFICE PARK, FIELDFARE

EMERSONS GREEN

BRISTOL ENGLAND ENGLAND BS16 7FN

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

Type

Person

Full forename(s)

MR JEFFREY PAUL

Surname

FLANAGAN

Former names

Service Address

8 MONARCH COURT, THE BROOMS

EMERSONS GREEN

BRISTOL

UNITED KINGDOM

BS167FH

Country/State Usually Resident UNITED KINGDOM

Date of Birth 14/02/1960

Nationality BRITISH

Occupation

DIRECTOR

Туре

Person

Full forename(s)

ROBERT DAVID

Surname

FORSYTH

Former names

Service Address

5 FINNEY CLOSE DONISTHORPE DERBYSHIRE UNITED KINGDOM DE12 7PF

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 27/08/1969

Nationality BRITISH

Occupation. DIRECTOR

Type

Person

Full forename(s)

JAMES HENRY JOHN

Surname

GILDING

Former names

Service Address

THE WILLOWS MARSHALLS LANE

CINDERFORD

GLOUCESTERSHIRE UNITED KINGDOM

GL14 2ST

Country/State Usually Resident UNITED KINGDOM

Date of Birth 03/02/1975

Nationality BRITISH

Occupation

DIRECTOR

Туре

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)

Class of shares	A ORDINARY	Number allotted	326400
C	GBP	Aggregate nominal value	326400
Currency		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Class of shares	B ORDINARY	Number allotted	156800
Currency	GBP	Aggregate nominal value	156800
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	483200	
		Total aggregate nominal value	483200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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 163200 A ORDINARY shares held as at the date of this return
Name MITIE SECURITY HOLDINGS LIMITED

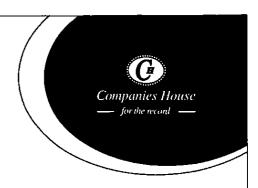
Shareholding 2 156800 B ORDINARY shares held as at the date of this return
Name: MITIE SECURITY HOLDINGS LIMITED

Authorisation

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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 SECURITY (SOUTH WEST)

LIMITED

COMPANY NUMBER:

05077923

A replacement AR01 was registered on 27/12/2012.