



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1507DFT

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

RE-SCAN

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

Company Director 1

Type **Person**
Full forename(s) **MR JEFFREY PAUL**

Surname **FLANAGAN**

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 **14/02/1960** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 2

Type **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**

Company Director 3

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

Company Director 4

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. **01/01/1900** *Nationality* **BRITISH**

Occupation **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	326400
		<i>Aggregate nominal value</i>	326400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	156800
		<i>Aggregate nominal value</i>	156800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B 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>	483200
		<i>Total aggregate nominal value</i>	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

<i>Shareholding 1</i>	163200 A ORDINARY shares held as at the date of this return
<i>Name</i>	MITIE SECURITY HOLDINGS LIMITED
<i>Shareholding 2</i>	156800 B ORDINARY shares held as at the date of this return
<i>Name</i>	MITIE SECURITY HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: MITIE SECURITY (SOUTH WEST)
LIMITED
COMPANY NUMBER: 05077923

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