



Companies House
— for the record —

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Annual Return



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Company Name: **MITIE CLEANING & SUPPORT SERVICES LIMITED**

Company Number: **00686377**

Company Details

Period Ending: **01/07/2008**

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

Principal Business Activities:

SIC codes:

7470

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 MONARCH COURT
THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH**

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: **MARTYN ALEXANDER
FREEMAN** *Address:* **20 PORTCHESTER HEIGHTS
PORTCHESTER
FAREHAM
HAMPSHIRE
PO16 8JU**

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

Director 2 :

Name: **DAVID JOHNSON** *Address:* **7 BRAMLEY CLOSE
SANDFORD
WINSCOMBE
BS25 5NY**

Date of Birth: **12/03/1951** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: NEIL EDWARD KAY

Address: 11 NORTHUMBERLAND ROAD
REDLAND
BRISTOL
BS6 7AU

Date of Birth:

25/07/1973

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

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 5 :

Name: DAVID ANDREW NOEL

Address: 17 GOLDWATER SPRINGS
STATION ROAD
NAILSWORTH
GLOUCESTERSHIRE
GL6 0AH

Date of Birth:

04/09/1959

Nationality:

British

Occupation:

DIRECTOR

Director 6 :

Name: **NEVILLE ROGER
GOODMAN**

Address: **WHITE COTTAGE BOWESDEN LANE
SHORNE
KENT
DA12 3LA**

Date of Birth:

23/09/1946

Nationality:

British

Occupation:

DIRECTOR

Director 7 :

Name: **RUBY MCGREGOR-SMITH**

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

Date of Birth:

22/02/1963

Nationality:

British

Occupation:

DIRECTOR

Director 8 :

Name: **SUZANNE CLAIRE BAXTER**

Address: **WETHERDENE 12 RICHMOND ROAD
BATH
SOMERSET
BA1 5TU**

Date of Birth:

16/04/1968

Nationality:

British

Occupation:

DIRECTOR

Director 9 :

Name: **PATRICK WALTER
STIRLAND**

Address: **OAK COTTAGE OAKRIDGE LYNCH
STROUD
GLOUCESTERSHIRE
GL6 7NY**

Date of Birth:

28/09/1965

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100.00 |
| <i>TOTALS</i> | | |
| | 100 | GBP100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/07/2008

Name: **MITIE CLEANING SERVICES LIMITED**

8 MONARCH COURT

Address: **THE BROOMS EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/07/2008**

Authenticated: **Yes (E/W)**