



Companies House
— for the record —

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Annual Return



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

Company Number: **00686377**

Company Details

Period Ending: **01/07/2009**

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
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: **11 CEDARWOOD CLOSE
FAIR OAK
SOUTHAMPTON
HANTS
SO50 7LN**

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

Occupation: **DIRECTOR**

Director 3 :

Name: MITIE ADMINISTRATION 1 LIMITED Address: 8 MONARCH COURT
THE BROOMS EMERSONS GREEN
BRISTOL
BS16 7FH

Date of Birth: Nationality: **British** Occupation:

Director 4 :

Name: MITIE ADMINISTRATION 2 LIMITED Address: 8 MONARCH COURT
THE BROOMS EMERSONS GREEN
BRISTOL
BS16 7FH

Date of Birth: Nationality: **British** Occupation:

Director 5 :

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 6 :

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 7 :

Name: **NEVILLE ROGER
GOODMAN**

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

Date of Birth: **23/09/1946** Nationality: **British**

Occupation: **DIRECTOR**

Director 8 :

Name: **RUBY MCGREGOR-SMITH**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **22/02/1963** Nationality: **British**

Occupation: **DIRECTOR**

Director 9 :

Name: SUZANNE CLAIRE BAXTER Address: WETHERDENE 12 RICHMOND ROAD
BATH
SOMERSET
BA1 5TU

Date of Birth: 16/04/1968 Nationality: British Occupation: DIRECTOR

Director 1 :

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Name: PATRICK WALTER Address: OAK COTTAGE OAKRIDGE LYNCH
STIRLAND STROUD
GLOUCESTERSHIRE
GL6 7NY

Date of Birth: 28/09/1965 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100.00

TOTALS

100	GBP100.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 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 01/07/2009

Name:

MITIE CLEANING SERVICES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/07/2009**

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