



Companies House
— for the record —

AR01 (ef)

Annual Return



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XC40FW8W

Company Name: **MITIE Cleaning & Environmental Services Limited**

Company Number: **00686377**

Date of this return: **01/07/2011**

SIC codes: **7470**

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**

Company Director **1**

Type: **Person**

Full forename(s): **MARTYN ALEXANDER**

Surname: **FREEMAN**

Former names:

Service Address: **8 MONARCH COURT, THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **JOHNSON**

Former names:

Service Address: **11 CEDARWOOD CLOSE
FAIR OAK
SOUTHAMPTON
HANTS
UNITED KINGDOM
SO50 7LN**

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ELIZABETH JANE**

Surname: **MANNING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/09/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DAVID ANDREW**

Surname: **NOEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/09/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **NEVILLE ROGER**

Surname: **GOODMAN**

Former names:

Service Address: **8 MONARCH COURT, THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **RUBY**

Surname: **MCGREGOR-SMITH**

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: **22/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **SUZANNE CLAIRE**

Surname: **BAXTER**

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: **16/04/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **PATRICK WALTER**

Surname: **STIRLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/09/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Corporate**
Name: **MITIE ADMINISTRATION 1 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: **06537612**

Company Director 10

Type: **Corporate**

Name: **MITIE ADMINISTRATION 2 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: **06537610**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-07-01
Name: MITIE CLEANING SERVICES 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.