

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

07/08/2012

Company Name

MITIE Greencote Limited

Company Number

02161660

Date of this return

01/08/2012

SIC codes

74990

Company Type

Private company limited by shares

Situation of Registered Office

8 MONARCH COURT, THE BROOMS

EMERSONS GREEN

BRISTOL

UNITED KINGDOM

BS167FH



Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is

8 MONARCH COURT, THE BROOMS

EMERSONS GREEN

BRISTOL

UNITED KINGDOM

BS167FH

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)

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

Company Director 2

Type

Person

Full forename(s)

WILLIAM

Surname

ROBSON

Former names

Service Address

8 MONARCH COURT, THE BROOMS

EMERSONS GREEN

BRISTOL

UNITED KINGDOM

BS167FH

Country/State Usually Resident SCOTLAND

Date of Birth 11/08/1950

Nationality BRITISH

Occupation

DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	Number allotted	100000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	0 01
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY A 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	44500
C	CDD	Aggregate nominal value	
Currency	GBP	Amount paid per share	
		Amount unpaid per share	0 -

Prescribed particulars

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

Class of shares	DEFERRED	Number allotted	1445
C	CDD	Aggregate nominal value	14.45
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capital (To	otals)		
Currency	GBP	Total number of shares	145945	
		Total aggregate nomınal value	1459 45	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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

100000 A ORDINARY shares held as at the date of this return

Name

MITIE GROUP PLC

Shareholding 2

44500 B ORDINARY shares held as at the date of this return

Name.

MITIE GROUP PLC

Shareholding 3

144500 DEFERRED shares held as at the date of this return

Name

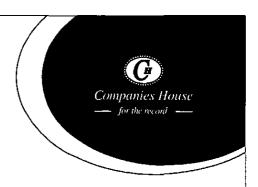
MITIE GROUP PLC

Authorisation

Authenticated

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 GREENCOTE LIMITED

COMPANY NUMBER:

02161660

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