



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **MITIE PROPERTY SERVICES (UK) LIMITED**

Company Number: **02935593**

Company Details

Period Ending: **01/06/2009**

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

Principal Business Activities:

SIC codes:

9305

*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: **CRAIG MARTIN BOATH**

Address: **10 DUNDAS HOME FARM
SOUTH QUEENSFERRY
WEST LOTHIAN
EH30 9SS**

Date of Birth: **25/04/1971** *Nationality:* **Other**

Occupation: **DIRECTOR**

Director 2 :

Name: **ADRIAN MARK DAWSON**

Address: **1 PARK APPROACH
KNOWLE VILLAGE
FAREHAM
PO17 5LQ**

Date of Birth: **01/11/1967** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **ANDREW JAMES MORTON** *Address:* **KEMPAS LODGE BURDENS HEATH
BUCKLEBURY
READING
BERKSHIRE
RG7 6SX**

Date of Birth: **04/03/1955** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 4 :

Name: **PAUL FRANCIS NOBLE** *Address:* **16 NETHERWOOD GARDENS
BROCKHALL VILLAGE
OLD LANGHO
LANCASHIRE
UNITED KINGDOM
BB6 8HR**

Date of Birth: **20/04/1949** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 5 :

Name: **JUSTIN RIDLEY** *Address:* **7 ASPEN GROVE
DRUMPELLIER LAWNS BARGEDDIE
BAILLIESTON
GLASGOW
UNITED KINGDOM
G69 7TP**

Date of Birth: **25/08/1962** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 6 :

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 7 :

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

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

Director 8 :

Name: **WILLIAM ROBSON** *Address:* **39 CAIRNWOOD DRIVE
CAIRNHILL
AIRDRIE
SCOTLAND
ML6 9HR**

Date of Birth: **11/08/1950** *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 A	600000	GBP600000.00
ORDINARY B	3000000	GBP3000000.00
<i>TOTALS</i>		
	3600000	GBP3600000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

600000 ORDINARY A Shares held as at 01/06/2009

Name: **MITIE GROUP PLC**

Address:

Shareholding 2:

15000 ORDINARY B Shares held as at 01/06/2009

Name: **ANDREW ROBERT ARNOLD**

Address:

Shareholding 3:

50000 ORDINARY B Shares held as at 01/06/2009

Name:

CRAIG MARTIN BOATH

Address:

Shareholding 4:

4400 ORDINARY B Shares held as at 01/06/2009

Name:

SARAH BRETT

Address:

Shareholding 5:

8000 ORDINARY B Shares held as at 01/06/2009

Name:

MARK CHRISTOPHER BRIGHT

Address:

Shareholding 6:

2400 ORDINARY B Shares held as at 01/06/2009

Name:

EAMONN BYRNE

Address:

Shareholding 7:

8000 ORDINARY B Shares held as at 01/06/2009

Name:

STEVEN ROSS CAMERON

Address:

Shareholding 8:

17000 ORDINARY B Shares held as at 01/06/2009

Name:

ROSS CAMPBELL

Address:

Shareholding 9:

4000 ORDINARY B Shares held as at 01/06/2009

Name:

MELVYN MAURICE CARR

Address:

Shareholding 1:

0

8000 ORDINARY B Shares held as at 01/06/2009

Name:

NEIL JAMES CHAPMAN

Address:

Shareholding 1:

1

4000 ORDINARY B Shares held as at 01/06/2009

Name:

NEIL CHARLTON

Address:

Shareholding 1:
2 2400 ORDINARY B Shares held as at 01/06/2009

Name: KEVIN DAVID CHRISTIE

Address:

Shareholding 1:
3 2400 ORDINARY B Shares held as at 01/06/2009

Name: LISA CHRISTIANI-JONES

Address:

Shareholding 1:
4 2000 ORDINARY B Shares held as at 01/06/2009

Name: GARY CLARK

Address:

Shareholding 1:
5 **8000 ORDINARY B Shares held as at 01/06/2009**

Name: **TERENCE COLLING**

Address:

Shareholding 1:
6 **15000 ORDINARY B Shares held as at 01/06/2009**

Name: **PAUL JAMES CONCANNON**

Address:

Shareholding 1:
7 **18000 ORDINARY B Shares held as at 01/06/2009**

Name: **JAMES CONNOLLY**

Address:

Shareholding 1:
8 **8000 ORDINARY B Shares held as at 01/06/2009**

Name: **ANDREW CHARLES COPP**

Address:

Shareholding 1:
9 **20000 ORDINARY B Shares held as at 01/06/2009**

Name: **CLAIRE CHRISTINE ROBSON**

Address:

Shareholding 2:
0 **0 ORDINARY B Shares held as at 01/06/2009**
4000 DISPOSED OF IN PERIOD ON 01/09/2008

Name: **IAN COTTERILL**

Address:

Shareholding 2:
1 **20000 ORDINARY B Shares held as at 01/06/2009**

Name: **STANFORD ANTHONY CULLEN**

Address:

Shareholding 2:
2 **14000 ORDINARY B Shares held as at 01/06/2009**

Name: **ADRIAN MARK DAWSON**

Address:

Shareholding 2:
3 **2400 ORDINARY B Shares held as at 01/06/2009**

Name: **KENNETH DAWSON**

Address:

Shareholding 2:
4 **2400 ORDINARY B Shares held as at 01/06/2009**

Name: **PAUL DICKSON**

Address:

Shareholding 2:
5 **4000 ORDINARY B Shares held as at 01/06/2009**

Name: **ROGER JOHN DOWDING**

Address:

Shareholding 2:
6 **2400 ORDINARY B Shares held as at 01/06/2009**

Name: **STEWART DOWNING**

Address:

Shareholding 2:
7 **5000 ORDINARY B Shares held as at 01/06/2009**

Name: **LEE ELLIOTT**

Address:

Shareholding 2:
8 **0 ORDINARY B Shares held as at 01/06/2009**
4000 DISPOSED OF IN PERIOD ON 30/03/2009

Name: **DARREN FLETCHER**

Address:

Shareholding 2:
9 **4000 ORDINARY B Shares held as at 01/06/2009**

Name: **IAN FRANCIS**

Address:

Shareholding 3:
0 **24000 ORDINARY B Shares held as at 01/06/2009**

Name: **WALTER SCOTT FRANCIS**

Address:

Shareholding 3:
1 **0 ORDINARY B Shares held as at 01/06/2009**
4000 DISPOSED OF IN PERIOD ON 01/09/2008

Name: **LORRAINE CLAIRE FULTON**

Address:

Shareholding 3:
2 **0 ORDINARY B Shares held as at 01/06/2009**
7000 DISPOSED OF IN PERIOD ON 30/03/2009

Name: **STEVEN PHILIP ANTHONY GILBERT**

Address:

Shareholding 3: 8000 ORDINARY B Shares held as at 01/06/2009
3

Name: PAUL JOSEPH GOACHER

Address:

Shareholding 3: 2000 ORDINARY B Shares held as at 01/06/2009
4

Name: MATTHEW DAVID GODDARD

Address:

Shareholding 3: 4000 ORDINARY B Shares held as at 01/06/2009
5

Name: PAUL SYDNEY GOLDTHORP

Address:

Shareholding 3:
6 **3000 ORDINARY B Shares held as at 01/06/2009**

Name: **COLIN DAVID GOODMAN**

Address:

Shareholding 3:
7 **26000 ORDINARY B Shares held as at 01/06/2009**

Name: **IAN DAVID GORDON**

Address:

Shareholding 3:
8 **8000 ORDINARY B Shares held as at 01/06/2009**

Name: **ROBERT GRIFFITH**

Address:

Shareholding 3:
9 **20000 ORDINARY B Shares held as at 01/06/2009**

Name: **MARK ANTHONY GUY**

Address:

Shareholding 4:
0 **2400 ORDINARY B Shares held as at 01/06/2009**

Name: **KEVIN MICHAEL HADWEN**

Address:

Shareholding 4:
1 **4000 ORDINARY B Shares held as at 01/06/2009**

Name: **GARETH ROGER HARRIS**

Address:

Shareholding 4:
2 **4000 ORDINARY B Shares held as at 01/06/2009**

Name: **NEIL ANTHONY HAYMER**

Address:

Shareholding 4:
3 **4000 ORDINARY B Shares held as at 01/06/2009**

Name: **DAVID HITCHENSON**

Address:

Shareholding 4:
4 **4000 ORDINARY B Shares held as at 01/06/2009**

Name: **NICHOLAS MALCOLM HOUSE**

Address:

Shareholding 4:
5 **8000 ORDINARY B Shares held as at 01/06/2009**

Name: **DARREN PAUL HUGHES**

Address:

Shareholding 4:
6 **0 ORDINARY B Shares held as at 01/06/2009**
2400 DISPOSED OF IN PERIOD ON 06/10/2008

Name: **NEIL HUGHES**

Address:

Shareholding 4:
7 **6000 ORDINARY B Shares held as at 01/06/2009**

Name: **TREVOR KENNEDY**

Address:

Shareholding 4:
8 **8000 ORDINARY B Shares held as at 01/06/2009**

Name: **DAVID THOMAS KIMBER**

Address:

Shareholding 4:
9 **8000 ORDINARY B Shares held as at 01/06/2009**

Name: **ALEXANDER PHILIP LAW**

Address:

Shareholding 5:
0 **0 ORDINARY B Shares held as at 01/06/2009**
50000 DISPOSED OF IN PERIOD ON 23/01/2009

Name: **JAMES LIVINGSTONE**

Address:

Shareholding 5:
1 **6400 ORDINARY B Shares held as at 01/06/2009**

Name: **PETER MATHER**

Address:

Shareholding 5:
2 **2400 ORDINARY B Shares held as at 01/06/2009**

Name: **KEVIN MCLENNAN**

Address:

Shareholding 5:
3 **20000 ORDINARY B Shares held as at 01/06/2009**

Name: **STEVEN GEORGE MCLEOD**

Address:

Shareholding 5:
4 **2251000 ORDINARY B Shares held as at 01/06/2009**

Name: **MITIE GROUP PLC**

Address:

Shareholding 5:
5 **4000 ORDINARY B Shares held as at 01/06/2009**

Name: **KEITH JOHN MILLS**

Address:

Shareholding 5:
6 **10000 ORDINARY B Shares held as at 01/06/2009**

Name: **GORDON THOMPSON MONTGOMERY**

Address:

Shareholding 5:
7 **14000 ORDINARY B Shares held as at 01/06/2009**

Name: **ANDREW JAMES MORTON**

Address:

Shareholding 5:
8 **2400 ORDINARY B Shares held as at 01/06/2009**

Name: **JAMES HALL MURRAY**

Address:

Shareholding 5:
9 **26000 ORDINARY B Shares held as at 01/06/2009**

Name: **CHRISTOPHER THOMAS NIXON**

Address:

Shareholding 6:
0 **20000 ORDINARY B Shares held as at 01/06/2009**

Name: **PAUL FRANCIS NOBLE**

Address:

Shareholding 6:
1 **2000 ORDINARY B Shares held as at 01/06/2009**

Name: **KEVIN DAVID NOYCE**

Address:

Shareholding 6:
2 **6400 ORDINARY B Shares held as at 01/06/2009**

Name: **MICHAEL JOHN O'FLAHERTY**

Address:

Shareholding 6:
3

0 ORDINARY B Shares held as at 01/06/2009
3000 DISPOSED OF IN PERIOD ON 30/03/2009

Name: **MICHAEL O'TOOLE**

Address:

Shareholding 6:
4

10000 ORDINARY B Shares held as at 01/06/2009

Name: **CHRISTOPHER ROBIN PATCH**

Address:

Shareholding 6:
5

8000 ORDINARY B Shares held as at 01/06/2009

Name: **NEIL PEARSON**

Address:

Shareholding 6: 2400 ORDINARY B Shares held as at 01/06/2009
6

Name: RICHARD JOHN PENNY

Address:

Shareholding 6: 8000 ORDINARY B Shares held as at 01/06/2009
7

Name: CLARENCE SANJAY PHILIPNERI

Address:

Shareholding 6: 6400 ORDINARY B Shares held as at 01/06/2009
8

Name: ERIC JOHN PODSTOLEC

Address:

Shareholding 6:
9

0 ORDINARY B Shares held as at 01/06/2009
16000 DISPOSED OF IN PERIOD ON 23/01/2009

Name: **DAVID JAMES RAE**

Address:

Shareholding 7:
0

2400 ORDINARY B Shares held as at 01/06/2009

Name: **MICHAEL REED**

Address:

Shareholding 7:
1

20000 ORDINARY B Shares held as at 01/06/2009

Name: **JULIE JEANETTE REYNOLDS**

Address:

Shareholding 7:
2 **23000 ORDINARY B Shares held as at 01/06/2009**

Name: **JUSTIN RIDLEY**

Address:

Shareholding 7:
3 **12000 ORDINARY B Shares held as at 01/06/2009**

Name: **SIMON RIGBY**

Address:

Shareholding 7:
4 **16000 ORDINARY B Shares held as at 01/06/2009**

Name: **IAN BARRY ROBSON**

Address:

Shareholding 7:
5 **40000 ORDINARY B Shares held as at 01/06/2009**

Name: **KENNETH WILLIAM ROBSON**

Address:

Shareholding 7:
6 **13200 ORDINARY B Shares held as at 01/06/2009**

Name: **HEATHER JANET ROSS**

Address:

Shareholding 7:
7 **12000 ORDINARY B Shares held as at 01/06/2009**

Name: **GRAHAM ROWNTREE**

Address:

Shareholding 7:
8 **2400 ORDINARY B Shares held as at 01/06/2009**

Name: **DAVID SANDERSON**

Address:

Shareholding 7:
9 **16000 ORDINARY B Shares held as at 01/06/2009**

Name: **WILLIAM LESTER SMITH**

Address:

Shareholding 8:
0 **2400 ORDINARY B Shares held as at 01/06/2009**

Name: **TAMMY STRETTON**

Address:

Shareholding 8:
1 **8000 ORDINARY B Shares held as at 01/06/2009**

Name: **RODNEY JOHN SUTHERLAND**

Address:

Shareholding 8:
2 **2400 ORDINARY B Shares held as at 01/06/2009**

Name: **DARREN TAYLOR**

Address:

Shareholding 8:
3 **8000 ORDINARY B Shares held as at 01/06/2009**

Name: **DOUGLAS TIBBETTS**

Address:

Shareholding 8:
4 **8000 ORDINARY B Shares held as at 01/06/2009**

Name: **GEORGE WATSON**

Address:

Shareholding 8:
5 **5600 ORDINARY B Shares held as at 01/06/2009**

Name: **NICHOLAS WINFIELD**

Address:

Shareholding 8:
6 **15000 ORDINARY B Shares held as at 01/06/2009**

Name: **HONOR YOUNG**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/06/2009**

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