



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1A63QXE**

*Company Name:* **MITIE Property Services (UK) Limited**

*Company Number:* **02935593**

*Date of this return:* **01/06/2012**

*SIC codes:* **96090**

*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*

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### 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):*        **CRAIG MARTIN**

*Surname:*                **BOATH**

*Former names:*

*Service Address:*        **20 HILLPARK AVENUE  
EDINBURGH  
SCOTLAND  
SCOTLAND  
EH4 7AQ**

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

*Date of Birth:*    **25/04/1971**

*Nationality:*    **SCOTTISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ADRIAN MARK**

*Surname:* **DAWSON**

*Former names:*

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

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

*Date of Birth:* **01/11/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **GRIFFIN**

*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:*    **19/06/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

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

Surname:                           **MORTON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **04/03/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **JUSTIN**

Surname:                           **RIDLEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **25/08/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*           **WILLIAM**

*Surname:*                      **ROBSON**

*Former names:*

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

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **11/08/1950**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>600000</b>
		<i>Aggregate nominal value</i>	<b>600000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>3000000</b>
		<i>Aggregate nominal value</i>	<b>3000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3600000</b>
		<i>Total aggregate nominal value</i>	<b>3600000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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* : **600000 ORDINARY A shares held as at the date of this return**  
*Name:* **MITIE GROUP PLC**

*Shareholding 2* : **0 ORDINARY B shares held as at the date of this return**  
**15000 shares transferred on 2011-08-17**  
*Name:* **ANDREW ROBERT ARNOLD**

*Shareholding 3* : **0 ORDINARY B shares held as at the date of this return**



50000 shares transferred on 2011-08-17

*Name:* CRAIG MARTIN BOATH

*Shareholding 4* : 0 ORDINARY B shares held as at the date of this return  
4400 shares transferred on 2011-08-17

*Name:* SARAH BRETT

*Shareholding 5* : 0 ORDINARY B shares held as at the date of this return  
8000 shares transferred on 2011-08-17

*Name:* MARK CHRISTOPHER BRIGHT

*Shareholding 6* : 0 ORDINARY B shares held as at the date of this return  
2400 shares transferred on 2011-08-17

*Name:* EAMONN BYRNE

*Shareholding 7* : 0 ORDINARY B shares held as at the date of this return  
8000 shares transferred on 2011-08-17

*Name:* STEPHEN ROSS CAMERON

*Shareholding 8* : 0 ORDINARY B shares held as at the date of this return  
17000 shares transferred on 2011-08-17

*Name:* ROSS CAMPBELL

*Shareholding 9* : 0 ORDINARY B shares held as at the date of this return  
4000 shares transferred on 2011-08-17

*Name:* MELVYN MAURICE CARR

*Shareholding 10* : 0 ORDINARY B shares held as at the date of this return  
8000 shares transferred on 2011-08-17

*Name:* NEIL JAMES CHAPMAN

*Shareholding 11* : 0 ORDINARY B shares held as at the date of this return  
4000 shares transferred on 2011-08-17

*Name:* NEIL CHARLTON

*Shareholding 12* : 0 ORDINARY B shares held as at the date of this return  
2400 shares transferred on 2011-08-17

*Name:* LISA CHRISTIANI-JONES

*Shareholding 13* : 0 ORDINARY B shares held as at the date of this return  
2400 shares transferred on 2011-08-17

*Name:* KEVIN DAVID CHRISTIE

*Shareholding 14* : 0 ORDINARY B shares held as at the date of this return

2000 shares transferred on 2011-08-17

*Name:* GARY CLARK

*Shareholding 15* : 0 ORDINARY B shares held as at the date of this return  
15000 shares transferred on 2011-08-17

*Name:* PAUL JAMES CONCANNON

*Shareholding 16* : 0 ORDINARY B shares held as at the date of this return  
18000 shares transferred on 2011-08-17

*Name:* JAMES CONNOLLY

*Shareholding 17* : 0 ORDINARY B shares held as at the date of this return  
8000 shares transferred on 2011-08-17

*Name:* ANDREW CHARLES COPP

*Shareholding 18* : 0 ORDINARY B shares held as at the date of this return  
20000 shares transferred on 2011-08-17

*Name:* STANFORD ANTHONY CULLEN

*Shareholding 19* : 0 ORDINARY B shares held as at the date of this return  
14000 shares transferred on 2011-08-17

*Name:* ADRIAN MARK DAWSON

*Shareholding 20* : 0 ORDINARY B shares held as at the date of this return  
2400 shares transferred on 2011-08-17

*Name:* KENNETH DAWSON

*Shareholding 21* : 0 ORDINARY B shares held as at the date of this return  
2400 shares transferred on 2011-08-17

*Name:* PAUL DICKSON

*Shareholding 22* : 0 ORDINARY B shares held as at the date of this return  
2400 shares transferred on 2011-08-17

*Name:* STEWART DOWNING

*Shareholding 23* : 0 ORDINARY B shares held as at the date of this return  
5000 shares transferred on 2011-08-17

*Name:* LEE ELLIOTT

*Shareholding 24* : 0 ORDINARY B shares held as at the date of this return  
4000 shares transferred on 2011-08-17

*Name:* IAN FRANCIS

*Shareholding 25* : 0 ORDINARY B shares held as at the date of this return

24000 shares transferred on 2011-08-17

*Name:* WALTER SCOTT FRANCIS

*Shareholding 26* : 0 ORDINARY B shares held as at the date of this return  
8000 shares transferred on 2011-08-17

*Name:* PAUL JOSEPH GOACHER

*Shareholding 27* : 0 ORDINARY B shares held as at the date of this return  
2000 shares transferred on 2011-08-17

*Name:* MATTHEW DAVID GODDARD

*Shareholding 28* : 0 ORDINARY B shares held as at the date of this return  
4000 shares transferred on 2011-08-17

*Name:* PAUL SYDNEY GOLDTHORP

*Shareholding 29* : 0 ORDINARY B shares held as at the date of this return  
3000 shares transferred on 2011-08-17

*Name:* COLIN DAVID GOODMAN

*Shareholding 30* : 0 ORDINARY B shares held as at the date of this return  
26000 shares transferred on 2011-08-17

*Name:* IAN DAVID GORDON

*Shareholding 31* : 0 ORDINARY B shares held as at the date of this return  
8000 shares transferred on 2011-08-17

*Name:* ROBERT GRIFFITH

*Shareholding 32* : 0 ORDINARY B shares held as at the date of this return  
20000 shares transferred on 2011-08-17

*Name:* MARK ANTHONY GUY

*Shareholding 33* : 0 ORDINARY B shares held as at the date of this return  
2400 shares transferred on 2011-08-17

*Name:* KEVIN MICHAEL HADWEN

*Shareholding 34* : 0 ORDINARY B shares held as at the date of this return  
4000 shares transferred on 2011-09-20

*Name:* GARETH ROGER HARRIS

*Shareholding 35* : 0 ORDINARY B shares held as at the date of this return  
4000 shares transferred on 2011-08-17

*Name:* NEIL ANTHONY HAYMER

*Shareholding 36* : 0 ORDINARY B shares held as at the date of this return

4000 shares transferred on 2011-08-17  
*Name:* DAVID HITCHENSON

*Shareholding 37* : 0 ORDINARY B shares held as at the date of this return  
 4000 shares transferred on 2011-08-17  
*Name:* NICHOLAS MALCOLM HOUSE

*Shareholding 38* : 0 ORDINARY B shares held as at the date of this return  
 6000 shares transferred on 2011-08-17  
*Name:* TREVOR KENNEDY

*Shareholding 39* : 0 ORDINARY B shares held as at the date of this return  
 8000 shares transferred on 2011-08-17  
*Name:* DAVID THOMAS KIMBER

*Shareholding 40* : 0 ORDINARY B shares held as at the date of this return  
 8000 shares transferred on 2011-08-17  
*Name:* ALEXANDER PHILIP LAW

*Shareholding 41* : 0 ORDINARY B shares held as at the date of this return  
 6400 shares transferred on 2011-08-17  
*Name:* PETER MATHER

*Shareholding 42* : 0 ORDINARY B shares held as at the date of this return  
 20000 shares transferred on 2011-08-17  
*Name:* STEVEN GEORGE MCLEOD

*Shareholding 43* : 3000000 ORDINARY B shares held as at the date of this return  
*Name:* MITIE GROUP PLC

*Shareholding 44* : 0 ORDINARY B shares held as at the date of this return  
 10000 shares transferred on 2011-08-17  
*Name:* GORDON THOMPSON MONTGOMERY

*Shareholding 45* : 0 ORDINARY B shares held as at the date of this return  
 14000 shares transferred on 2011-08-17  
*Name:* ANDREW JAMES MORTON

*Shareholding 46* : 0 ORDINARY B shares held as at the date of this return  
 2400 shares transferred on 2011-08-17  
*Name:* JAMES HALL MURRAY

*Shareholding 47* : 0 ORDINARY B shares held as at the date of this return  
 26000 shares transferred on 2011-08-17

*Name:* CHRISTOPHER THOMAS NIXON

*Shareholding 48* : 0 ORDINARY B shares held as at the date of this return  
20000 shares transferred on 2011-08-17

*Name:* PAUL FRANCIS NOBLE

*Shareholding 49* : 0 ORDINARY B shares held as at the date of this return  
2000 shares transferred on 2011-08-17

*Name:* KEVIN DAVID NOYCE

*Shareholding 50* : 0 ORDINARY B shares held as at the date of this return  
10000 shares transferred on 2011-08-17

*Name:* CHRISTOPHER ROBIN PATCH

*Shareholding 51* : 0 ORDINARY B shares held as at the date of this return  
8000 shares transferred on 2011-08-17

*Name:* NEIL PEARSON

*Shareholding 52* : 0 ORDINARY B shares held as at the date of this return  
2400 shares transferred on 2011-08-17

*Name:* RICHARD JOHN PENNY

*Shareholding 53* : 0 ORDINARY B shares held as at the date of this return  
8000 shares transferred on 2011-08-17

*Name:* CLARENCE SANJAY PHILIPNERI

*Shareholding 54* : 0 ORDINARY B shares held as at the date of this return  
6400 shares transferred on 2011-08-17

*Name:* ERIC JOHN PODSTOLEC

*Shareholding 55* : 0 ORDINARY B shares held as at the date of this return  
2400 shares transferred on 2011-08-17

*Name:* MICHAEL REED

*Shareholding 56* : 0 ORDINARY B shares held as at the date of this return  
20000 shares transferred on 2011-08-17

*Name:* JULIE JEANETTE REYNOLDS

*Shareholding 57* : 0 ORDINARY B shares held as at the date of this return  
23000 shares transferred on 2011-08-17

*Name:* JUSTIN RIDLEY

*Shareholding 58* : 0 ORDINARY B shares held as at the date of this return  
12000 shares transferred on 2011-08-19

*Name:* SIMON RIGBY

*Shareholding 59* : 0 ORDINARY B shares held as at the date of this return  
20000 shares transferred on 2011-08-17

*Name:* CLAIRE CHRISTINE ROBSON

*Shareholding 60* : 0 ORDINARY B shares held as at the date of this return  
16000 shares transferred on 2011-08-17

*Name:* IAN BARRY ROBSON

*Shareholding 61* : 0 ORDINARY B shares held as at the date of this return  
40000 shares transferred on 2011-08-17

*Name:* KENNETH WILLIAM ROBSON

*Shareholding 62* : 0 ORDINARY B shares held as at the date of this return  
13200 shares transferred on 2011-08-17

*Name:* HEATHER JANET ROSS

*Shareholding 63* : 0 ORDINARY B shares held as at the date of this return  
12000 shares transferred on 2011-08-17

*Name:* GRAHAM ROWNTREE

*Shareholding 64* : 0 ORDINARY B shares held as at the date of this return  
2400 shares transferred on 2011-08-17

*Name:* DAVID SANDERSON

*Shareholding 65* : 0 ORDINARY B shares held as at the date of this return  
16000 shares transferred on 2011-08-17

*Name:* WILLIAM LESTER SMITH

*Shareholding 66* : 0 ORDINARY B shares held as at the date of this return  
2400 shares transferred on 2011-08-17

*Name:* TAMMY STRETTON-YEOMANS

*Shareholding 67* : 0 ORDINARY B shares held as at the date of this return  
8000 shares transferred on 2011-08-17

*Name:* RODNEY JOHN SUTHERLAND

*Shareholding 68* : 0 ORDINARY B shares held as at the date of this return  
2400 shares transferred on 2011-08-17

*Name:* DARREN TAYLOR

*Shareholding 69* : 0 ORDINARY B shares held as at the date of this return  
8000 shares transferred on 2011-08-17

*Name:* DOUGLAS TIBBETTS

*Shareholding 70* : 0 ORDINARY B shares held as at the date of this return  
8000 shares transferred on 2011-08-17

*Name:* GEORGE WATSON

*Shareholding 71* : 0 ORDINARY B shares held as at the date of this return  
5600 shares transferred on 2011-08-17

*Name:* NICHOLAS WINFIELD

*Shareholding 72* : 0 ORDINARY B shares held as at the date of this return  
15000 shares transferred on 2011-08-17

*Name:* HONOR YOUNG

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.