



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVFKHL2V

Received for filing in Electronic Format on the: **22/06/2010**

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

*Company Number:* **02935593**

*Date of this return:* **01/06/2010**

*SIC codes:* **9305**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **8 MONARCH COURT, THE BROOMS  
EMERSONS GREEN  
BRISTOL  
UNITED KINGDOM  
BS16 7FH**

**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**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **CRAIG MARTIN**

*Surname:* **BOATH**

*Former names:*

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

*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**

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*Company Director*      **3**

*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**

*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **PAUL FRANCIS**

*Surname:*                        **NOBLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/04/1949**

*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):*              **RUBY**

*Surname:*                        **MCGREGOR-SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/02/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **7**

*Type:*                              **Person**

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

*Surname:*                        **BAXTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/04/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*     8

*Type:*                                **Person**

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

*Surname:*                         **ROBSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **11/08/1950**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*   *10*

*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 11*

*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)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>600000</b>
		<i>Aggregate nominal value</i>	<b>600000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	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>3000000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	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>3600000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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*

**600000 ORDINARY A Shares held as at 01/06/2010**

*Name:*

**MITIE GROUP PLC**

*Address:*

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*Shareholding : 2*

**15000 ORDINARY B Shares held as at 01/06/2010**

*Name:*

**ANDREW ROBERT ARNOLD**

*Address:*

---

*Shareholding : 3*

**50000 ORDINARY B Shares held as at 01/06/2010**

*Name:*

**CRAIG MARTIN BOATH**

*Address:*

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*Shareholding* : 4

**4400 ORDINARY B Shares held as at 01/06/2010**

*Name:* **SARAH BRETT**

*Address:*

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*Shareholding* : 5

**8000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **MARK CHRISTOPHER BRIGHT**

*Address:*

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*Shareholding* : 6

**2400 ORDINARY B Shares held as at 01/06/2010**

*Name:* **EAMONN BYRNE**

*Address:*

---

*Shareholding* : 7

**8000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **STEPHEN ROSS CAMERON**

*Address:*

---

*Shareholding* : 8

**17000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **ROSS CAMPBELL**

*Address:*

---

*Shareholding* : 9

**4000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **MELVYN MAURICE CARR**

*Address:*

---

*Shareholding : 10*

**8000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **NEIL JAMES CHAPMAN**

*Address:*

---

*Shareholding : 11*

**4000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **NEIL CHARLTON**

*Address:*

---

*Shareholding : 12*

**2400 ORDINARY B Shares held as at 01/06/2010**

*Name:* **LISA CHRISTIANI-JONES**

*Address:*

---

*Shareholding : 13*

**2400 ORDINARY B Shares held as at 01/06/2010**

*Name:* **KEVIN DAVID CHRISTIE**

*Address:*

---

*Shareholding : 14*

**2000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **GARY CLARK**

*Address:*

---

*Shareholding : 15*

**8000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **TERENCE COLLING**

*Address:*

---

*Shareholding : 16*

**15000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **PAUL JAMES CONCANNON**

*Address:*

---

*Shareholding : 17*

**18000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **JAMES CONNOLLY**

*Address:*

---

*Shareholding : 18*

**8000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **ANDREW CHARLES COPP**

*Address:*

---

*Shareholding* : 19

**20000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **CLAIRE CHRISTINE ROBSON**

*Address:*

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*Shareholding* : 20

**20000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **STANFORD ANTHONY CULLEN**

*Address:*

---

*Shareholding* : 21

**14000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **ADRIAN MARK DAWSON**

*Address:*

---

*Shareholding* : 22

**2400 ORDINARY B Shares held as at 01/06/2010**

*Name:* **KENNETH DAWSON**

*Address:*

---

*Shareholding* : 23

**2400 ORDINARY B Shares held as at 01/06/2010**

*Name:* **PAUL DICKSON**

*Address:*

---

*Shareholding* : 24

**0 ORDINARY B Shares held as at 01/06/2010**  
**4000 DISPOSED OF IN PERIOD ON 19/12/2009**

*Name:* **ROGER JOHN DOWDING**

*Address:*

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*Shareholding* : 25

**2400 ORDINARY B Shares held as at 01/06/2010**

*Name:* **STEWART DOWNING**

*Address:*

---

*Shareholding* : 26

**5000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **LEE ELLIOTT**

*Address:*

---

*Shareholding* : 27

**4000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **IAN FRANCIS**

*Address:*

---

*Shareholding* : 28

**24000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **WALTER SCOTT FRANCIS**

*Address:*

---

*Shareholding* : 29

**8000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **PAUL JOSEPH GOACHER**

*Address:*

---

*Shareholding* : 30

**2000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **MATTHEW DAVID GODDARD**

*Address:*

---

*Shareholding* : 31

**4000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **PAUL SYDNEY GOLDTHORP**

*Address:*

---

*Shareholding* : 32

**3000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **COLIN DAVID GOODMAN**

*Address:*

---

*Shareholding* : 33

**26000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **IAN DAVID GORDON**

*Address:*

---

*Shareholding* : 34

**8000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **ROBERT GRIFFITH**

*Address:*

---

*Shareholding* : 35

**20000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **MARK ANTHONY GUY**

*Address:*

---

*Shareholding* : 36

**2400 ORDINARY B Shares held as at 01/06/2010**

*Name:* **KEVIN MICHAEL HADWEN**

*Address:*

---

*Shareholding* : 37

**4000 ORDINARY B Shares held as at 01/06/2010**

*Name:*

**GARETH ROGER HARRIS**

*Address:*

---

*Shareholding* : 38

**4000 ORDINARY B Shares held as at 01/06/2010**

*Name:*

**NEIL ANTHONY HAYMER**

*Address:*

---

*Shareholding* : 39

**4000 ORDINARY B Shares held as at 01/06/2010**

*Name:*

**DAVID HITCHENSON**

*Address:*

---

*Shareholding* : 40

**4000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **NICHOLAS MALCOLM HOUSE**

*Address:*

---

*Shareholding* : 41

**0 ORDINARY B Shares held as at 01/06/2010**

**8000 DISPOSED OF IN PERIOD ON 12/10/2009**

*Name:* **DARREN PAUL HUGHES**

*Address:*

---

*Shareholding* : 42

**6000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **TREVOR KENNEDY**

*Address:*

---

*Shareholding* : 43

**8000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **DAVID THOMAS KIMBER**

*Address:*

---

*Shareholding* : 44

**8000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **ALEXANDER PHILIP LAW**

*Address:*

---

*Shareholding* : 45

**6400 ORDINARY B Shares held as at 01/06/2010**

*Name:* **PETER MATHER**

*Address:*

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*Shareholding* : 46

**0 ORDINARY B Shares held as at 01/06/2010  
2400 DISPOSED OF IN PERIOD ON 07/12/2009**

*Name:* **KEVIN MCLENNAN**

*Address:*

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*Shareholding* : 47

**20000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **STEVEN GEORGE MCLEOD**

*Address:*

---

*Shareholding* : 48

**2275800 ORDINARY B Shares held as at 01/06/2010**

*Name:* **MITIE GROUP PLC**

*Address:*



*Shareholding* : 49

**0 ORDINARY B Shares held as at 01/06/2010  
4000 DISPOSED OF IN PERIOD ON 30/11/2009**

*Name:* **KEITH JOHN MILLS**

*Address:*

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*Shareholding* : 50

**10000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **GORDON THOMPSON MONTGOMERY**

*Address:*

---

*Shareholding* : 51

**14000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **ANDREW JAMES MORTON**

*Address:*

*Shareholding* : 52

**2400 ORDINARY B Shares held as at 01/06/2010**

*Name:* **JAMES HALL MURRAY**

*Address:*

---

*Shareholding* : 53

**26000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **CHRISTOPHER THOMAS NIXON**

*Address:*

---

*Shareholding* : 54

**20000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **PAUL FRANCIS NOBLE**

*Address:*

---

*Shareholding* : 55

**2000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **KEVIN DAVID NOYCE**

*Address:*

---

*Shareholding* : 56

**0 ORDINARY B Shares held as at 01/06/2010**

**6400 DISPOSED OF IN PERIOD ON 12/10/2009**

*Name:* **MICHAEL JOHN O'FLAHERTY**

*Address:*

---

*Shareholding* : 57

**10000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **CHRISTOPHER ROBIN PATCH**

*Address:*

---

*Shareholding* : 58

**8000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **NEIL PEARSON**

*Address:*

---

*Shareholding* : 59

**2400 ORDINARY B Shares held as at 01/06/2010**

*Name:* **RICHARD JOHN PENNY**

*Address:*

---

*Shareholding* : 60

**8000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **CLARENCE SANJAY PHILIPNERI**

*Address:*

---

*Shareholding* :61

**6400 ORDINARY B Shares held as at 01/06/2010**

*Name:* **ERIC JOHN PODSTOLEC**

*Address:*

---

*Shareholding* :62

**2400 ORDINARY B Shares held as at 01/06/2010**

*Name:* **MICHAEL REED**

*Address:*

---

*Shareholding* :63

**20000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **JULIE JEANETTE REYNOLDS**

*Address:*

---

*Shareholding* :64

**23000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **JUSTIN RIDLEY**

*Address:*

---

*Shareholding* :65

**12000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **SIMON RIGBY**

*Address:*

---

*Shareholding* :66

**16000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **IAN BARRY ROBSON**

*Address:*

---

*Shareholding* : 67 **40000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **KENNETH WILLIAM ROBSON**

*Address:*

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*Shareholding* : 68 **13200 ORDINARY B Shares held as at 01/06/2010**

*Name:* **HEATHER JANET ROSS**

*Address:*

---

*Shareholding* : 69 **12000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **GRAHAM ROWNTREE**

*Address:*

*Shareholding* : 70

**2400 ORDINARY B Shares held as at 01/06/2010**

*Name:* **DAVID SANDERSON**

*Address:*

---

*Shareholding* : 71

**16000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **WILLIAM LESTER SMITH**

*Address:*

---

*Shareholding* : 72

**2400 ORDINARY B Shares held as at 01/06/2010**

*Name:* **TAMMY STRETTON**

*Address:*

---



*Shareholding* : 73

**8000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **RODNEY JOHN SUTHERLAND**

*Address:*

---

*Shareholding* : 74

**2400 ORDINARY B Shares held as at 01/06/2010**

*Name:* **DARREN TAYLOR**

*Address:*

---

*Shareholding* : 75

**8000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **DOUGLAS TIBBETTS**

*Address:*

---

*Shareholding* : 76

**8000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **GEORGE WATSON**

*Address:*

---

*Shareholding* : 77

**5600 ORDINARY B Shares held as at 01/06/2010**

*Name:* **NICHOLAS WINFIELD**

*Address:*

---

*Shareholding* : 78

**15000 ORDINARY B Shares held as at 01/06/2010**

*Name:* **HONOR YOUNG**

*Address:*

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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.