



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/12/2008**

Company Name: **MITIE ROOFING (MIDLANDS) LIMITED**

Company Number: **03298050**

Company Details

Period Ending: **01/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*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: **RUBY MCGREGOR-SMITH**

Address: **8 MONARCH COURT
THE BROOMS EMERSONS GREEN
BRISTOL
BS16 7FH**

Date of Birth:

22/02/1963

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **SUZANNE CLAIRE BAXTER**

Address: **WETHERDENE 12 RICHMOND ROAD
BATH
SOMERSET
BA1 5TU**

Date of Birth:

16/04/1968

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **WILLIAM ROBSON**

Address: **39 CAIRNWOOD DRIVE
CAIRNHILL
AIRDRIE
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	38250	GBP38250.00
ORDINARY B	11750	GBP11750.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

38250 ORDINARY A Shares held as at 01/12/2008

Name: **MITIE GROUP PLC**

Address:

Shareholding 2:

11750 ORDINARY B Shares held as at 01/12/2008

Name:

MITIE GROUP PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/12/2008**

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