Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **17/05/2011**

Company Name:	**MITIE Trustee Limited**
Company Number:	**06867465**
Date of this return:	**02/04/2011**
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**

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

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): **JAMES IAN**

Surname: **CLARKE**

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: **08/03/1975** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **FOX**

Former names:

Service Address: **SPARROW HILL COTTAGE**
WEARE
SOMERSET
UNITED KINGDOM
BS26 2LE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1965** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **MARIE-CLAIRE KATERINA**

Surname: **HAINES**

Former names:

Service Address: **ALLANDALE 36 ALBERT ROAD**
CLEVEDON
SOMERSET
ENGLAND
ENGLAND
BS21 7RR

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

Date of Birth: **27/02/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2011 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 : **1 ORDINARY shares held as at 2011-04-02**

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.