

# AR01

## Annual Return

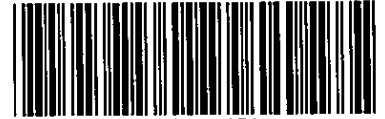
(For returns made up to a date on or **after 1 October 2011**)

*2/11*

**A fee is payable with this form**  
Please see 'How to pay' on the  
last page

**You can use the WebFiling**  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

WE WEDNESDAY



\*A104PK6P\*  
A33 19/12/2012 #239  
COMPANIES HOUSE  
A29 12/12/2012 #297  
COMPANIES HOUSE

**What this form is for**  
You may use this form to confirm  
that the company information is  
correct as at the date of this return  
You must file an Annual Return at  
least once every year

**What this form is NOT for**  
You cannot use this form to  
notice of changes to the con  
officers, registered office add  
company type or informatio  
relating to the company recc

### Part 1 Company details

The section must be completed by all companies

→ **Filing in this form**  
Please complete in typescript or in  
bold black capitals  
  
All fields are mandatory unless  
specified or indicated by \*

#### A1 Company details

Company number

Company name in full

① **Company name change**  
If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return

#### A2 Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.  
  
If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates.

Date of this return ②

② **Date of this return**  
Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House. You may choose  
an earlier return date but it must not  
be a later date.

#### A3 Principal business activity

Please show the trade classification code number(s) for the principal activity or activities ③

Classification code 1

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your business activity below

Principal activity description

③ **Principal business activity**  
You must provide a trade  
classification code (SIC code 2007)  
or a description of your company's  
main business in this section.  
  
A full list of the trade classification  
codes are available on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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**Company type**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- Public limited company
- Private company limited by shares
- Private company limited by guarantee
- Private company limited by shares exempt under section 60
- Private company limited by guarantee exempt under section 60
- Private unlimited company with share capital
- Private unlimited company without share capital

**Company type**

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

A5

**Registered office address**

Building name/number	8
Street	Monarch Court, The Brooms Emersons Green
Post town	Bristol
County/Region	
Postcode	B S 1 6 7 F H

**Change of registered office**

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

**Single alternative inspection location (SAIL) of the company records (if applicable)**

Building name/number	8
Street	Monarch Court, The Brooms Emersons Green
Post town	Bristol
County/Region	
Postcode	B S 1 6 7 F H

**SAIL address**

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

**Location of company records**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- Register of members
- Register of directors
- Directors' service contracts
- Directors' indemnities
- Register of secretaries
- Records of resolutions etc
- Contracts relating to purchase of own shares
- Documents relating to redemption or purchase of own share out of capital by private company
- Register of debenture holders
- Report to members of outcome of investigation by public company into interests in its shares
- Register of interests in shares disclosed to public company
- Instruments creating charges and register of charges England and Wales or Northern Ireland
- Instruments creating charges and register of charges Scotland

**Location of company records**

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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## Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

### Continuation pages

Please use a continuation page if you need to enter more officer details

### Secretary

**B1**

### Secretary's details <sup>①</sup>

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete Section C1-C4

Title*	
Full forename(s)	
Surname	
Former name(s) <sup>②</sup>	

#### ① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

#### Corporate details

Please use Section C1-C4 to enter corporate secretary details.

#### Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**B2**

### Secretary's service address <sup>①</sup>

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

#### ① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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**Corporate secretary**

**C1 Corporate secretary's details <sup>1</sup>**

Please use this section to list all the corporate secretaries of the company

**1 Corporate secretary appointments**  
You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

**Corporate secretary details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

Corporate body/firm name	MITIE Company Secretarial Services Limited							
Building name/number	8							
Street	Monarch Court, The Brooms Emersons Green							
Post town	Bristol							
County/Region								
Postcode	B	S	1	6		7	F	H
Country	United Kingdom							

**C2 Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?  
→ Yes Complete **Section C3 only**  
→ No Complete **Section C4 only**

**C3 EEA companies <sup>2</sup>**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

**2 EEA**  
A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**3** This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

Where the company/firm is registered <sup>3</sup>	United Kingdom						
Registration number	5228356						

**C4 Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

**4 Non-EEA**  
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

Legal form of the corporate body or firm							
Governing law							
If applicable, where the company/firm is registered <sup>4</sup>							
If applicable, the registration number							

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

## Director

D1

Director's details <sup>①</sup>

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	William	
Surname	Robson	
Former name(s) <sup>②</sup>		
Country/State of residence	Scotland	
Nationality	British	
Date of birth	d 1   d 1	m 0   m 8   y 1   y 9   y 5   y 0
Business occupation (if any)	Director	

<sup>①</sup> Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

## Corporate details

Please use Section E1-E4 to enter corporate director details.

## Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

<sup>②</sup> Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address <sup>③</sup>

Building name/number	8	
Street	Monarch Court, The Brooms Emersons Green	
Post town	Bristol	
County/Region		
Postcode	B   S   1   6     7   F   H	
Country	United Kingdom	

<sup>③</sup> Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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**Director**

**D1**

**Director's details**

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*																	
Full forename(s)	Peter Iain Maynard																
Surname	Skoulding																
Former name(s)																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table border="1"><tr><td>d</td><td>0</td><td>d</td><td>1</td><td>m</td><td>0</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>0</td><td>y</td><td>0</td></tr></table>	d	0	d	1	m	0	m	1	y	1	y	9	y	0	y	0
d	0	d	1	m	0	m	1	y	1	y	9	y	0	y	0		
Business occupation (if any)	Accountant																

**Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return

**Corporate details**  
Please use Section E1-E4 to enter corporate director details

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01

**Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

**D2**

**Director's service address**

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

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## Corporate director

### E1 Corporate director's details <sup>Ⓢ</sup>

Please use this section to list all the corporate director's of the company

Corporate body/firm name

Building name/number

Street

Post town

County/Region

Postcode

Country

**Ⓢ Corporate director appointments**  
You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

**Corporate director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

### E2 Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?  
→ Yes Complete **Section E3 only**  
→ No Complete **Section E4 only**

### E3 EEA companies <sup>Ⓢ</sup>

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered <sup>Ⓢ</sup>

Registration number

**Ⓢ EEA**  
A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**Ⓢ** This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

### E4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered <sup>Ⓢ</sup>

If applicable, the registration number

**Ⓢ Non-EEA**  
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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**Part 3 Statement of capital <sup>o</sup>**

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature).

**o** This should reflect the company's capital status at the made up date of this annual return**F1 Share capital in pound sterling (£)**Please complete the table below to show each class of shares held in pound sterling  
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>1</sup>	Amount (if any) unpaid on each share <sup>1</sup>	Number of shares <sup>2</sup>	Aggregate nominal value <sup>3</sup>
A ORDINARY	0 01	0 00	100,000	£ 1,000 00
B ORDINARY	0 01	0 00	44,500	£ 445 00
DEFERRED	0 01	0 00	144,500	£ 1,445 00
				£
<b>Totals</b>			289,000	£ 2,890 00

**F2 Share capital in other currencies**Please complete the table below to show any class of shares held in other currencies  
Please complete a separate table for each currency

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>1</sup>	Amount (if any) unpaid on each share <sup>1</sup>	Number of shares <sup>2</sup>	Aggregate nominal value <sup>3</sup>
<b>Totals</b>				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>1</sup>	Amount (if any) unpaid on each share <sup>1</sup>	Number of shares <sup>2</sup>	Aggregate nominal value <sup>3</sup>
<b>Totals</b>				

**F3 Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate nominal value <sup>3</sup>**3** Total aggregate nominal value  
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc<sup>1</sup> Including both the nominal value and any share premium<sup>2</sup> Number of shares issued multiplied by nominal value of each share<sup>3</sup> Total number of issued shares in this class**Continuation Pages**

Please use a Statement of Capital continuation page if necessary



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**F4**

**Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share      £0 01 A ORDINARY

Voting rights      See attached schedule

Class of share      £0 01 B ORDINARY

Voting rights      See attached schedule

Class of share      £0 01 DEFERRED

Voting rights      See attached schedule

Class of share

Voting rights

F4	Statement of capital (Voting rights)
Class of share	£0 01 A ORDINARY
Voting rights	<p>The profits of the Company available for distribution in respect of any financial year shall be applied in the following manner</p> <ul style="list-style-type: none"><li>(i) in paying to the holders of "A" Shares and "B" Shares a dividend of such amount that the Board shall decide,</li><li>(ii) in paying as a cumulative dividend to the holders together of the "A" Shares one-half of the profits of the Company available for distribution (net of any tax that is actually payable) in each financial year less the amount(s) already paid in respect of the "A" Shares and "B" Shares under clause (i) together with any arrears of such cumulative dividend unpaid from any previous financial year insofar as there is sufficient profit remaining after the payment in clause (i), and</li><li>(iii) the balance of the profits available for distribution which are resolved to be distributed shall be distributed among the holders of the "A" Share and "B" Shares <i>pari passu</i> as if they constituted one class of share</li></ul> <p>On a return of assets on liquidation or capital reduction or otherwise, the assets of the Company remaining after the payment of its liabilities shall be applied in the following order of priority</p> <ul style="list-style-type: none"><li>(i) first in paying to the holders of the "A" Share, the "B" Shares and the Deferred Shares the par value (together with any premium paid on subscription) of each "A" Share, "B" Share and Deferred Share then held, and</li><li>(ii) the balance of such assets shall be distributed amongst the holders of the "A" Shares and "B" Shares (<i>pari passu</i> as if they constituted one class of share) in proportion to the number of the "A" Shares and/or "B" Shares held by them respectively</li></ul> <p>Each "A" Share and "B" Share shall carry one vote</p>

<b>F4 Statement of capital (Voting rights)</b>	
Class of share	£0 01 B ORDINARY
Voting rights	<p>The profits of the Company available for distribution in respect of any financial year shall be applied in the following manner</p> <p>(i) in paying to the holders of "A" Shares and "B" Shares a dividend of such amount that the Board shall decide,</p> <p>(ii) in paying as a cumulative dividend to the holders together of the "A" Shares one-half of the profits of the Company available for distribution (net of any tax that is actually payable) in each financial year less the amount(s) already paid in respect of the "A" Shares and "B" Shares under clause (i) together with any arrears of such cumulative dividend unpaid from any previous financial year insofar as there is sufficient profit remaining after the payment in clause (i), and</p> <p>(iii) the balance of the profits available for distribution which are resolved to be distributed shall be distributed among the holders of the "A" Share and "B" Shares <i>pari passu</i> as if they constituted one class of share</p> <p>On a return of assets on liquidation or capital reduction or otherwise, the assets of the Company remaining after the payment of its liabilities shall be applied in the following order of priority</p> <p>(i) first in paying to the holders of the "A" Share, the "B" Shares and the Deferred Shares the par value (together with any premium paid on subscription) of each "A" Share, "B" Share and Deferred Share then held, and</p> <p>(ii) the balance of such assets shall be distributed amongst the holders of the "A" Shares and "B" Shares (<i>pari passu</i> as if they constituted one class of share) in proportion to the number of the "A" Shares and/or "B" Shares held by them respectively</p> <p>Each "A" Share and "B" Share shall carry one vote</p>

<b>F4 Statement of capital (Voting rights)</b>	
Class of share	£0 01 DEFERRED
Voting rights	<p>The Deferred Shares are not entitled to a dividend</p> <p>On a return of assets on liquidation or capital reduction or otherwise, the assets of the Company remaining after the payment of its liabilities shall be applied in the following order of priority</p> <p>(i) first in paying to the holders of the "A" Share, the "B" Shares and the Deferred Shares the par value (together with any premium paid on subscription) of each "A" Share, "B" Share and Deferred Share then held, and</p> <p>(ii) the balance of such assets shall be distributed amongst the holders of the "A" Shares and "B" Shares (pari passu as if they constituted one class of share) in proportion to the number of the "A" Shares and/or "B" Shares held by them respectively</p> <p>The Deferred Shares shall not carry the right to receive notice of nor attend or vote at any general meeting of the Company</p>

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## Part 4 Shareholders

Does your company have share capital?

→ Yes go to Section G1 'Companies with share capital'

→ No Go to Part 5 (Signature)

**G1**

### Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ①

No go to Section G2 'Past and present shareholders'

Yes go to Question 2

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?(3) Please tick the appropriate box below ②

No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'

Yes go to Part 5 'Signature'

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

**G2**

### List of past and present shareholders ③

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

There were no shareholder changes in this period. Go to Part 5 (Signature)

A full list of shareholders is enclosed

A list of shareholder changes is enclosed

How is the list of shareholders enclosed. Please tick the appropriate box below

The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'

The list of shareholders is enclosed in another format. Go to Part 5 (Signature)

③ This section only applies to companies answering 'No' in Section G1

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**G3**

### List of past and present shareholders <sup>①</sup>

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

**①** Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
MITIE Group PLC	£0 01 A ORDINARY	100,000		/ /
				/ /
				/ /
				/ /
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(For returns made up to a date on or after 1 October 2011)

**G3**

### List of past and present shareholders<sup>①</sup>

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

**①** Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
MITIE Group PLC	£0 01 B ORDINARY	44,500		/ /
				/ /
				/ /
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## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

### List of past and present shareholders <sup>①</sup>

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

① Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
MITIE Group PLC	£0 01 DEFERRED	144,500		/ /
				/ /
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**G4**

### Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

		Shares or stock currently held	
Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 5**

**Signature**

This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by  
Director<sup>1</sup>, Secretary, Person authorised<sup>2</sup>, Charitable commission receiver and  
manager, CIC manager, Judicial factor

**1 Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

**2 Person authorised**

Under either section 270 or 274 of the Companies Act 2006

# AR01

## Annual Return

(For returns made up to a date on or **after 1 October 2011**)

### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name The Company Secretary

Address 8 Monarch Court

The Brooms

Post town Emersons Green

County/Region Bristol

Postcode B S 1 6 7 F H

Country United Kingdom

DX

Telephone

### Checklist

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following**

- That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- The company name and number match the information held on the public Register
- You have completed your principal business activity
- You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- You have fully completed the Statement of capital (if applicable)
- You have signed the form
- You have enclosed the correct fee

### Important information

Please note that all information on this form will appear on the public record

### How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return.

Make cheques or postal orders payable to 'Companies House'

### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

#### For companies registered in England and Wales

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

#### For companies registered in Scotland

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

#### For companies registered in Northern Ireland

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

# RP01

## Replacement of document not meeting requirements for proper delivery

**What this form is for**  
You can only use this form to file a replacement of a document that was previously delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 and was either not properly delivered or contained unnecessary material

**What this form is NOT for**  
You cannot use this form to file information in a previously delivered document, or to replace a document delivered under Section 25 Companies Act 2006 - Companies Charges

M33	19/12/2012	#240
	COMPANIES HOUSE	
A29	12/12/2012	#296
	COMPANIES HOUSE	

### 1 Company details

Company number	2   1   6   1   6   6   0	→ <b>Filing in this form</b> Please complete in typescript or in bold black capitals
Company name in full	MITIE Greencote Limited	

### 2 Description of the original document

Document type <sup>①</sup>	Annual Return - AR01 dated 01/08/2012	<sup>①</sup> <b>Description of the original document</b> Please enter the document type (e.g. articles of association) and any distinguishing information if more than one document of that type was filed on the same day															
Date of registration of the original document	<table border="1"> <tr> <td>d</td><td>0</td><td>d</td><td>7</td> <td>m</td><td>0</td><td>m</td><td>8</td> <td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>1</td><td>y</td><td>2</td> </tr> </table>		d	0	d	7	m	0	m	8	y	2	y	0	y	1	y
d	0	d	7	m	0	m	8	y	2	y	0	y	1	y	2		

### 3 Signature

A replacement document must only be filed where (i) a document has previously been delivered and either (ii) that document was not properly delivered or (iii) that document contained unnecessary material

Please sign either **Section 3a** or **Section 3b**

### 3a The company to which the original document relates

Please complete this section if you are signing on behalf of the company to which the original document relates		<sup>②</sup> <b>Societas Europaea</b> If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership  <sup>③</sup> <b>Person authorised</b> Under either section 270 or 274 of the Companies Act 2006		
I am signing this form on behalf of the company				
Signature	<table border="1"> <tr> <td>X</td> <td></td> <td>X</td> </tr> </table>		X	
X		X		
This form may be signed by Director <sup>②</sup> , Secretary, Person authorised <sup>③</sup> , Permanent representative on behalf of an overseas company, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor				

RP01

Replacement of document not meeting requirements for proper delivery

**3b**

**The person who delivered the original document**

Please complete this section if you are the person who delivered the original document

Signature

Signature

X

X

**4**

**Notes**


**Please note**


If you are applying for, or have been granted, exemption under Section 243 of the Companies Act 2006 and the document(s) you are replacing contain(s) your usual residential address, please post this form along with the replacement document to the address below


The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE


RP01

Replacement of document not meeting requirements for proper delivery

 <b>Presenter information</b>	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	
Contact name	
Company name	
Address	
Post town	
County/Region	
Postcode	
Country	
DX	
Telephone	

 <b>Checklist</b>
<p><b>Please make sure you have remembered the following</b></p> <ul style="list-style-type: none"><li><input type="checkbox"/> You have fully completed Section 2 'Description of the original document'</li><li><input type="checkbox"/> The correct person has signed the form in either Section 3a or Section 3b</li><li><input type="checkbox"/> If you are replacing a document where you have previously paid a fee, do not send a fee along with this form</li><li><input type="checkbox"/> You have enclosed the replacement document</li><li><input type="checkbox"/> If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you <b>must</b> also deliver with this form and the replacement document a PR03 form 'Consent for paper filing'</li></ul>

 <b>Important information</b>
Please note that all information on this form will appear on the public record

 <b>Where to send</b>
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
<b>For companies registered in England and Wales</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
<b>For companies registered in Scotland</b> The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
<b>For companies registered in Northern Ireland</b> The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

<b>Section 243 exemption</b> If you are applying for, or have been granted, a section 243 exemption, please post this form along with the replacement document to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE
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 <b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>
<b>This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></b>