



Companies House
— for the record —

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Annual Return



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Company Name: **MITIE PROPERTY SERVICES (FORRES) LTD**

Company Number: **SC047767**

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:*

**35 DUCHESS ROAD
RUTHERGLEN
GLASGOW
SCOTLAND
G73 1AU**

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
SCOTLAND
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	57000	GBP57000.00
ORDINARY B	43000	GBP43000.00
TOTALS	100000	GBP100000.00

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:

57000 ORDINARY A Shares held as at 01/12/2008

Name:

MITIE GROUP PLC

Address:

Shareholding 2:

43000 ORDINARY B Shares held as at 01/12/2008

Name:

MITIE GROUP PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/12/2008**

Authenticated: **Yes (SC)**