



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BRHPK1

Received for filing in Electronic Format on the 02/07/2013

Company Name **MITIE Cleaning (South Wales) Limited**

Company Number **03600065**

Date of this return **01/07/2013**

SIC codes **81210**

Company Type **Private company limited by shares**

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

RE-SCAN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is.

**8 MONARCH COURT, THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH**

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 **I**

Type **Person**

Full forename(s) **IAN**

Surname. **IRVINE**

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 **13/07/1972**

Nationality **BRITISH**

Occupation **DIRECTOR**

Company Director 2

Type

Person

Full forename(s)

PETER IAIN MAYNARD

Surname

SKOULDING

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **01/01/1900**

Nationality. **BRITISH**

Occupation **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding / Name</i>	1000 ORDINARY shares held as at the date of this return MITIE CLEANING SERVICES LIMITED
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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



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COMPANY NAME: MITIE CLEANING (SOUTH WALES)
LIMITED
COMPANY NUMBER: 03600065

A second filed AR01 was registered on 31/10/2013