



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XTON00QF

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*Company Name:* **MITIE Engineering Services (West Midlands) Limited**

*Company Number:* **04957244**

*Date of this return:* **01/11/2010**

*SIC codes:* **4533**  
**4531**

*Company Type:* **Private company limited by shares**

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

**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**

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **JOHN JOSEPH**

*Surname:* **KAVANAGH**

*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:* **16/05/1964**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RUBY**

*Surname:* **MCGREGOR-SMITH**

*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:* **22/02/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* SUZANNE CLAIRE

*Surname:* BAXTER

*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:* 16/04/1968                      *Nationality:* BRITISH  
*Occupation:* DIRECTOR

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* IAN JULIAN

*Surname:* THOMPSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 07/12/1968                      *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>76500</b>
		<i>Aggregate nominal value</i>	<b>76500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE A ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>73500</b>
		<i>Aggregate nominal value</i>	<b>73500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE B ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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

*Prescribed particulars*

THE C ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150001</b>
		<i>Total aggregate nominal value</i>	<b>150001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2010 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* : **76500 A ORDINARY shares held as at 2010-11-01**  
*Name:* MITIE ASSET MANAGEMENT LIMITED

*Shareholding 2* : **7500 B ORDINARY shares held as at 2010-11-01**  
*Name:* MITIE ASSET MANAGEMENT LIMITED

*Shareholding 3* : **66000 B ORDINARY shares held as at 2010-11-01**  
*Name:* MITIE GROUP PLC

*Shareholding 4* : **1 C ORDINARY shares held as at 2010-11-01**  
*Name:* MITIE GROUP PLC

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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.