



Companies House
— for the record —

AR01 (ef)

Annual Return



X1ETFVA8

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Company Name MITIE Greencote Limited

Company Number 02161660

Date of this return 01/08/2012

SIC codes 74990

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 1

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**

Company Director 2

Type **Person**
Full forename(s) **WILLIAM**

Surname **ROBSON**

Former names

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

Country/State Usually Resident **SCOTLAND**

Date of Birth **11/08/1950** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0 01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	44500
		<i>Aggregate nominal value</i>	445
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	DEFERRED	<i>Number allotted</i>	1445
		<i>Aggregate nominal value</i>	14.45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	145945
		<i>Total aggregate nominal value</i>	1459 45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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 1 Name</i>	100000 A ORDINARY shares held as at the date of this return MITIE GROUP PLC
<i>Shareholding 2 Name.</i>	44500 B ORDINARY shares held as at the date of this return MITIE GROUP PLC
<i>Shareholding 3 Name</i>	144500 DEFERRED shares held as at the date of this return 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



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COMPANY NAME: MITIE GREENCOTE LIMITED

COMPANY NUMBER: 02161660

A replacement AR01 was registered on 27/12/2012.