



Companies House

**AR01** (ef)

**Annual Return**



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**X372AHRV**

*Company Name:* **MITIE Dormant (No.1) Limited**

*Company Number:* **00041138**

*Date of this return:* **01/05/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **1 HARLEQUIN OFFICE PARK, FIELDFARE  
EMERSONS GREEN  
BRISTOL  
ENGLAND  
ENGLAND  
BS16 7FN**

## 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*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MITIE COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **1 HARLEQUIN OFFICE PARK, FIELDFARE  
EMERSONS GREEN  
BRISTOL  
ENGLAND  
ENGLAND  
BS16 7FN**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **5228356**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **NIGEL LLOYD**

*Surname:* **BESWICK**

*Former names:*

*Service Address:* **1 HARLEQUIN OFFICE PARK, FIELDFARE  
EMERSONS GREEN  
BRISTOL  
ENGLAND  
ENGLAND  
BS16 7FN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/09/1963**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*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:* **27/05/1966**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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|                        |                                       |                                    |               |
|------------------------|---------------------------------------|------------------------------------|---------------|
| <b>Class of shares</b> | <b>2% NON-CUMULATIVE<br/>DEFERRED</b> | <i>Number allotted</i>             | <b>100000</b> |
|                        |                                       | <i>Aggregate nominal<br/>value</i> | <b>100000</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 SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

|                        |                 |                                    |             |
|------------------------|-----------------|------------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>             | <b>1000</b> |
|                        |                 | <i>Aggregate nominal<br/>value</i> | <b>1000</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 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<br/>of shares</i>        | <b>101000</b> |
|                 |            | <i>Total aggregate<br/>nominal value</i> | <b>101000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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*

*Shareholding 1* : **100000 2% NON-CUMULATIVE DEFERRED shares held as at the date of this return**  
*Name:* **MITIE SECURITY LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MITIE GROUP PLC**

*Shareholding 3* : **999 ORDINARY shares held as at the date of this return**

Name:

MITIE SECURITY 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.