



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XB6J89M0**

*Received for filing in Electronic Format on the:* 06/05/2009

*Company Name:* MITIE DORMANT (NO.1) LIMITED

*Company Number:* 00041138

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### *Company Details*

*Period Ending:* 01/05/2009

*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:*

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

## *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**

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*Director 1 :*

*Name:* **JAMES IAN CLARKE**

*Address:* **1 CHESTNUT SPRINGS  
MISSION ROAD IRON ACTON  
BRISTOL  
BS37 9XR**

*Date of Birth:* **08/03/1975**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **NEVILLE ROGER  
GOODMAN**

*Address:* **WHITE COTTAGE BOWESDEN LANE  
SHORNE  
KENT  
DA12 3LA**

*Date of Birth:* **23/09/1946**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

Director 3 :

Name: **RUBY MCGREGOR-SMITH** Address: **8 MONARCH COURT  
THE BROOMS EMERSONS GREEN  
BRISTOL  
BS16 7FH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **22/02/1963** Nationality: **British** Occupation: **DIRECTOR**

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Director 4 :

Name: **SUZANNE CLAIRE BAXTER** Address: **WETHERDENE 12 RICHMOND ROAD  
BATH  
SOMERSET  
BA1 5TU**

Date of Birth: **16/04/1968** Nationality: **British** Occupation: **DIRECTOR**

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### *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>
<b>2% NON-CUMULATIVE DEFERRED</b>	<b>10000</b>	<b>GBP100000.00</b>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<i>TOTALS</i>	<b>101000</b>	<b>GBP101000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100000 2% NON-CUMULATIVE DEFERRED Shares held as at  
01/05/2009**

*Name:* **MITIE SECURITY LIMITED**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/05/2009**

*Name:* **MITIE GROUP PLC**

*Address:*

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*Shareholding 3:*

**999 ORDINARY Shares held as at 01/05/2009**

*Name:* **MITIE SECURITY LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/05/2009**

*Authenticated:* **Yes (E/W)**