



Companies House

AR01 (ef)

Annual Return



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X35EG8YA

Company Name: MITIE Property Services (Midlands) Limited

Company Number: 03530430

Date of this return: 01/03/2014

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:

**1 HARLEQUIN OFFICE PARK, FIELDSFARE
EMERSONS GREEN
BRISTOL
ENGLAND
ENGLAND
BS16 7FN**

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: **1 HARLEQUIN OFFICE PARK, FIELDSFARE
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): **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**

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**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	102000
		<i>Aggregate nominal value</i>	1020
<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>	81500
		<i>Aggregate nominal value</i>	815
<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>	183500
		<i>Aggregate nominal value</i>	183500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED 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>	367000
		<i>Total aggregate nominal value</i>	185335

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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 : **102000 A ORDINARY shares held as at the date of this return**

Name: **MITIE GROUP PLC**

Shareholding 2 : **81500 B ORDINARY shares held as at the date of this return**

Name: **MITIE GROUP PLC**

Shareholding 3 : **183500 DEFERRED shares held as at the date of this return**

Name: **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.