



Companies House
— for the record —

AR01 (ef)

Annual Return



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XC40PW86

Company Name: **MITIE Technical Facilities Management Limited**

Company Number: **00906936**

Date of this return: **01/07/2011**

SIC codes: **9305**

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

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

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, FIELDFARE
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: **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): **MARTIN**

Surname: **HOLT**

Former names:

Service Address: **54 GUILDFORD ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1LX**

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

Date of Birth: **28/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): IAN

Surname: HOWARTH

Former names:

Service Address: 6 OLD FORT ROAD
SHOREHAM BEACH
SHOREHAM-BY-SEA
WEST SUSSEX
UNITED KINGDOM
BN43 5RJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/10/1958

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): **PETER FREDERICK**

Surname: **MOSLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	3350000
		<i>Aggregate nominal value</i>	3350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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	ORDINARY-B	<i>Number allotted</i>	3350000
		<i>Aggregate nominal value</i>	3350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6700000
		<i>Total aggregate nominal value</i>	6700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 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 : **3350000 ORDINARY-A shares held as at 2011-07-01**
Name: **MITIE TECHNICAL FACILITIES MANAGEMENT HOLDINGS LIMITED**

Shareholding 2 : **3350000 ORDINARY-B shares held as at 2011-07-01**
Name: **MITIE TECHNICAL FACILITIES MANAGEMENT HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.