



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00906936**

Date of this return: **01/07/2012**

SIC codes: **96090**

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:

**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): RICHARD FRIEND

Surname: ALLAN

Former names:

Service Address: WHADDON GROVE FARM
WHADDON
WILTSHIRE
UNITED KINGDOM
BA14 6NR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/10/1964 *Nationality:* BRITISH

Occupation: COMPANY SECRETARY

Company Director 2

Type: **Person**

Full forename(s): **JAMES IAN**

Surname: **CLARKE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

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 4

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 5

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>	6700000
		<i>Aggregate nominal value</i>	6700000
<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>	3956166
		<i>Aggregate nominal value</i>	39561.66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10656167
		<i>Total aggregate nominal value</i>	6739562.66

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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</i>	: 6700000 ORDINARY-A shares held as at the date of this return
<i>Name:</i>	MITIE TECHNICAL FACILITIES MANAGEMENT HOLDINGS LIMITED
<i>Shareholding 2</i>	: 5000 ORDINARY-B shares held as at the date of this return
<i>Name:</i>	IAN GLYN ADAMS
<i>Shareholding 3</i>	: 20000 ORDINARY-B shares held as at the date of this return
<i>Name:</i>	MARK ANTHONY PETER ARCARI
<i>Shareholding 4</i>	: 10000 ORDINARY-B shares held as at the date of this return
<i>Name:</i>	NICHOLAS JAMES BARKER
<i>Shareholding 5</i>	: 25000 ORDINARY-B shares held as at the date of this return
<i>Name:</i>	ROBERT BARLING
<i>Shareholding 6</i>	: 5000 ORDINARY-B shares held as at the date of this return
<i>Name:</i>	SIMON ROBERT BARNES
<i>Shareholding 7</i>	: 7000 ORDINARY-B shares held as at the date of this return
<i>Name:</i>	MATTHEW BARTLETT
<i>Shareholding 8</i>	: 7500 ORDINARY-B shares held as at the date of this return
<i>Name:</i>	PETER BETTS
<i>Shareholding 9</i>	: 15000 ORDINARY-B shares held as at the date of this return
<i>Name:</i>	PAUL BILLINGTON
<i>Shareholding 10</i>	: 10000 ORDINARY-B shares held as at the date of this return
<i>Name:</i>	GRAHAM BRADER
<i>Shareholding 11</i>	: 15000 ORDINARY-B shares held as at the date of this return
<i>Name:</i>	LEONARD BRIDGES
<i>Shareholding 12</i>	: 7500 ORDINARY-B shares held as at the date of this return
<i>Name:</i>	MARK BROOKSBY
<i>Shareholding 13</i>	: 7500 ORDINARY-B shares held as at the date of this return

Name: CHRISTOPHER JOHN BUTLIN

Shareholding 14 : 5000 ORDINARY-B shares held as at the date of this return
Name: LISA ANNETTE CAMPBELL

Shareholding 15 : 10000 ORDINARY-B shares held as at the date of this return
Name: SEAN JAMES CARROLL

Shareholding 16 : 15000 ORDINARY-B shares held as at the date of this return
Name: SAMANTHA JAYNE CHAFFEY

Shareholding 17 : 5000 ORDINARY-B shares held as at the date of this return
Name: MATTHEW CLARK

Shareholding 18 : 45000 ORDINARY-B shares held as at the date of this return
Name: JAMES IAN CLARKE

Shareholding 19 : 20000 ORDINARY-B shares held as at the date of this return
Name: IAN COLEMAN

Shareholding 20 : 7500 ORDINARY-B shares held as at the date of this return
Name: DANIEL JOHN CRIPPS

Shareholding 21 : 7500 ORDINARY-B shares held as at the date of this return
Name: GARY ALAN CRONIN

Shareholding 22 : 7500 ORDINARY-B shares held as at the date of this return
Name: NEIL JOHN DEWING

Shareholding 23 : 6000 ORDINARY-B shares held as at the date of this return
Name: CHRISTOPHER EADES

Shareholding 24 : 5000 ORDINARY-B shares held as at the date of this return
Name: MICHAEL FARIA

Shareholding 25 : 25000 ORDINARY-B shares held as at the date of this return
Name: DANIEL FORBES-PEPITONE

Shareholding 26 : 45000 ORDINARY-B shares held as at the date of this return
Name: STEPHEN ANDREW FOXLEY

Shareholding 27 : 20000 ORDINARY-B shares held as at the date of this return
Name: CHRISTOPHER JOHN FRANKLIN

Shareholding 28 : 10000 ORDINARY-B shares held as at the date of this return

Name: **DARREN GALLAGHER**

Shareholding 29 : **7500 ORDINARY-B shares held as at the date of this return**
Name: **SIMON JAMES GATES**

Shareholding 30 : **5000 ORDINARY-B shares held as at the date of this return**
Name: **DAVID GILES**

Shareholding 31 : **5000 ORDINARY-B shares held as at the date of this return**
Name: **CARL GOARD**

Shareholding 32 : **7500 ORDINARY-B shares held as at the date of this return**
Name: **COLIN JOHN GOODWIN**

Shareholding 33 : **5000 ORDINARY-B shares held as at the date of this return**
Name: **IAN GREAVES**

Shareholding 34 : **10000 ORDINARY-B shares held as at the date of this return**
Name: **PIYUSH GUPTA**

Shareholding 35 : **7500 ORDINARY-B shares held as at the date of this return**
Name: **PAUL HARDING**

Shareholding 36 : **45000 ORDINARY-B shares held as at the date of this return**
Name: **PHILIP JEFFERY HOLLAND**

Shareholding 37 : **7500 ORDINARY-B shares held as at the date of this return**
Name: **GARY HOLLYWELL**

Shareholding 38 : **45000 ORDINARY-B shares held as at the date of this return**
Name: **MARTIN HOLT**

Shareholding 39 : **20000 ORDINARY-B shares held as at the date of this return**
Name: **JEREMY HOOKE**

Shareholding 40 : **20000 ORDINARY-B shares held as at the date of this return**
Name: **KEVIN HOPKINS**

Shareholding 41 : **15000 ORDINARY-B shares held as at the date of this return**
Name: **ANTHONY BRIAN HORWOOD**

Shareholding 42 : **45000 ORDINARY-B shares held as at the date of this return**
Name: **IAN HOWARTH**

Shareholding 43 : **7500 ORDINARY-B shares held as at the date of this return**

Name: ANDREW JACKSON

Shareholding 44 : 5000 ORDINARY-B shares held as at the date of this return
Name: CLIVE JACKSON

Shareholding 45 : 7500 ORDINARY-B shares held as at the date of this return
Name: MATTHEW JONES

Shareholding 46 : 20000 ORDINARY-B shares held as at the date of this return
Name: TIMOTHY CHARLES JONES

Shareholding 47 : 20000 ORDINARY-B shares held as at the date of this return
Name: PAUL FRANCIS KELLY

Shareholding 48 : 7500 ORDINARY-B shares held as at the date of this return
Name: STEVEN CHRISTOPHER KENNAUGH

Shareholding 49 : 10000 ORDINARY-B shares held as at the date of this return
Name: GARY GEORGE KING

Shareholding 50 : 5000 ORDINARY-B shares held as at the date of this return
Name: ANTONY LAW

Shareholding 51 : 5000 ORDINARY-B shares held as at the date of this return
Name: JEFFREY LEE

Shareholding 52 : 10000 ORDINARY-B shares held as at the date of this return
Name: ROBERT LEWIN

Shareholding 53 : 5000 ORDINARY-B shares held as at the date of this return
Name: MARTIN LEWIS

Shareholding 54 : 20000 ORDINARY-B shares held as at the date of this return
Name: MARK MADDOX

Shareholding 55 : 15000 ORDINARY-B shares held as at the date of this return
Name: GUY CHARLES ALEXANDER MADGWICK

Shareholding 56 : 6500 ORDINARY-B shares held as at the date of this return
Name: SHAUN KEITH MARSH

Shareholding 57 : 7000 ORDINARY-B shares held as at the date of this return
Name: PAUL IAN MARTIN

Shareholding 58 : 5000 ORDINARY-B shares held as at the date of this return

Name: JULIE MASON

Shareholding 59 : 5000 ORDINARY-B shares held as at the date of this return
Name: ALAN MAUNDER

Shareholding 60 : 7500 ORDINARY-B shares held as at the date of this return
Name: CARL MAYHEW

Shareholding 61 : 10000 ORDINARY-B shares held as at the date of this return
Name: VANESSA MAYO

Shareholding 62 : 2666666 ORDINARY-B shares held as at the date of this return
Name: MITIE TECHNICAL FACILITIES MANAGEMENT HOLDINGS LIMITED

Shareholding 63 : 7500 ORDINARY-B shares held as at the date of this return
Name: GORDON MORRSION

Shareholding 64 : 45000 ORDINARY-B shares held as at the date of this return
Name: PETER FREDERICK MOSLEY

Shareholding 65 : 10000 ORDINARY-B shares held as at the date of this return
Name: HOWARD LESLIE MOXON

Shareholding 66 : 7500 ORDINARY-B shares held as at the date of this return
Name: ANTHONY MURPHY

Shareholding 67 : 20000 ORDINARY-B shares held as at the date of this return
Name: RAYMOND MURRAY

Shareholding 68 : 5000 ORDINARY-B shares held as at the date of this return
Name: SEAN MYATT

Shareholding 69 : 20000 ORDINARY-B shares held as at the date of this return
Name: PAUL O'BRIAN

Shareholding 70 : 10000 ORDINARY-B shares held as at the date of this return
Name: JOHN O'SHEA

Shareholding 71 : 10000 ORDINARY-B shares held as at the date of this return
Name: KEITH PHILIPS

Shareholding 72 : 7500 ORDINARY-B shares held as at the date of this return
Name: NEIL PLANT

Shareholding 73 : 7500 ORDINARY-B shares held as at the date of this return

Name: LEE PODGER

Shareholding 74 : 20000 ORDINARY-B shares held as at the date of this return
Name: ROB POTTS

Shareholding 75 : 10000 ORDINARY-B shares held as at the date of this return
Name: LYNDON PRICE

Shareholding 76 : 40000 ORDINARY-B shares held as at the date of this return
Name: SIMON PRIESTLEY

Shareholding 77 : 5000 ORDINARY-B shares held as at the date of this return
Name: DAVID RICHARDS

Shareholding 78 : 15000 ORDINARY-B shares held as at the date of this return
Name: JOHN RILEY

Shareholding 79 : 7500 ORDINARY-B shares held as at the date of this return
Name: STUART RUSSELL

Shareholding 80 : 10000 ORDINARY-B shares held as at the date of this return
Name: GARY JOHN SAVAGE

Shareholding 81 : 10000 ORDINARY-B shares held as at the date of this return
Name: MICHAEL ALAN SEWELL

Shareholding 82 : 45000 ORDINARY-B shares held as at the date of this return
Name: KERRY SHEEHAN

Shareholding 83 : 18000 ORDINARY-B shares held as at the date of this return
Name: RICHARD SMITH

Shareholding 84 : 5000 ORDINARY-B shares held as at the date of this return
Name: MICHAEL SPIBEY

Shareholding 85 : 10000 ORDINARY-B shares held as at the date of this return
Name: PATRICK WILLIAM STANLEY

Shareholding 86 : 7500 ORDINARY-B shares held as at the date of this return
Name: KELLY TEDESCO

Shareholding 87 : 15000 ORDINARY-B shares held as at the date of this return
Name: ANDREW THOMPSON

Shareholding 88 : 7500 ORDINARY-B shares held as at the date of this return

Name: KAREN THOMPSON

Shareholding 89 : 15000 ORDINARY-B shares held as at the date of this return
Name: PAUL THOMPSON

Shareholding 90 : 10000 ORDINARY-B shares held as at the date of this return
Name: DAVID CHRISTOPHER TIMMS

Shareholding 91 : 7500 ORDINARY-B shares held as at the date of this return
Name: IAN TURNER

Shareholding 92 : 5000 ORDINARY-B shares held as at the date of this return
Name: MARK TYSON

Shareholding 93 : 5000 ORDINARY-B shares held as at the date of this return
Name: ROBERT JAMES WALL

Shareholding 94 : 5000 ORDINARY-B shares held as at the date of this return
Name: IAIN WALLACE

Shareholding 95 : 7500 ORDINARY-B shares held as at the date of this return
Name: MICHAELA JANE WATTS

Shareholding 96 : 7500 ORDINARY-B shares held as at the date of this return
Name: STEPHEN WELSH

Shareholding 97 : 10000 ORDINARY-B shares held as at the date of this return
Name: DENISE WILLIAMS

Shareholding 98 : 15000 ORDINARY-B shares held as at the date of this return
Name: DAVID WOODFORD

Shareholding 99 : 10000 ORDINARY-B shares held as at the date of this return
Name: CHRIS YATES

Shareholding 100 : 10000 ORDINARY-B shares held as at the date of this return
Name: NIGEL YOUNG

Shareholding 101 : 15000 ORDINARY-B shares held as at the date of this return
Name: GARY ZETTER

Shareholding 102 : 1 ORDINARY-C 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.