



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XE4R2FOB

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*Company Name:* **MITIE PROPERTY SERVICES (FORRES) LTD**

*Company Number:* **SC047767**

*Date of this return:* **01/12/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **35 DUCHESS ROAD  
RUTHERGLEN  
GLASGOW  
UNITED KINGDOM  
G73 1AU**

**Officers of the company**

*Service Address:*

## *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**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

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## *Company Director 1*

*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* 2

*Type:* **Person**  
*Full forename(s):* **RUBY**  
*Surname:* **MCGREGOR-SMITH**  
*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:* **22/02/1963**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **SUZANNE CLAIRE**  
*Surname:* **BAXTER**  
*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:* **16/04/1968**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*     **4**

*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A GBP</b>	<i>Number allotted</i>	<b>57000</b>
		<i>Aggregate nominal value</i>	<b>57000.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

<b>Class of shares</b>	<b>ORDINARY B GBP</b>	<i>Number allotted</i>	<b>43000</b>
		<i>Aggregate nominal value</i>	<b>43000.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 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:*

**57000 ORDINARY A Shares held as at 01/12/2009**

*Name:*

**MITIE GROUP PLC**

*Address:*

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*Shareholding 2:*

**43000 ORDINARY B Shares held as at 01/12/2009**

*Name:*

**MITIE GROUP PLC**

*Address:*

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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.