



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/12/2009**

Company Name: **MITIE ENGINEERING SERVICES (WEST MIDLANDS)
LIMITED**

Company Number: **04957244**

Date of this return: **01/11/2009**

SIC codes: **4533
4531**

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

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

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**

Company Director 1

Type: **Person**
Full forename(s): **DAVID**
Surname: **FREEMAN**
Former names:
Service Address: **8 MONARCH COURT, THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN JOSEPH**
Surname: **KAVANAGH**
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: **16/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **KEVIN**
Surname: **MILLS**
Former names:
Service Address: **47 KINGSWOOD ROAD
THE OAKS
MONMOUTH
UNITED KINGDOM
NP25 5BX**

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

Date of Birth: **15/01/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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**

Company Director 5

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**

Company Director **6**

Type: **Person**

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

Surname: **THOMPSON**

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: **07/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	76500
		<i>Aggregate nominal value</i>	76500.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00

*Prescribed
particulars*

THE A ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	73500
		<i>Aggregate nominal value</i>	73500.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00

*Prescribed
particulars*

THE B ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	C ORDINARY GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00

*Prescribed
particulars*

THE C ORDINARY 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>	150001
		<i>Total aggregate nominal value</i>	150001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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:

76500 A ORDINARY Shares held as at 01/11/2009

Name:

MITIE ASSET MANAGEMENT LIMITED

Address:

Shareholding 2:

**0 B ORDINARY Shares held as at 01/11/2009
3000 DISPOSED OF IN PERIOD ON 19/03/2009**

Name:

IAN MICHAEL BENZIE

Address:

Shareholding 3:

**0 B ORDINARY Shares held as at 01/11/2009
3000 DISPOSED OF IN PERIOD ON 19/03/2009**

Name: PAUL BULLOCK

Address:

Shareholding 4:

**0 B ORDINARY Shares held as at 01/11/2009
4500 DISPOSED OF IN PERIOD ON 19/03/2009**

Name: STEWART ANDREW CHATHAM

Address:

Shareholding 5:

**0 B ORDINARY Shares held as at 01/11/2009
3000 DISPOSED OF IN PERIOD ON 19/03/2009**

Name: PHILIP HOOD

Address:

Shareholding 6:

**0 B ORDINARY Shares held as at 01/11/2009
1500 DISPOSED OF IN PERIOD ON 19/03/2009**

Name: **STEPHEN JOHN HOOPER**

Address:

Shareholding 7:

7500 B ORDINARY Shares held as at 01/11/2009

Name: **MITIE ASSET MANAGEMENT LIMITED**

Address:

Shareholding 8:

66000 B ORDINARY Shares held as at 01/11/2009

Name: **MITIE GROUP PLC**

Address:

Shareholding 9:

**0 B ORDINARY Shares held as at 01/11/2009
15000 DISPOSED OF IN PERIOD ON 19/03/2009**

Name: KEVIN MILLS

Address:

Shareholding 1:

**0
0 B ORDINARY Shares held as at 01/11/2009
15000 DISPOSED OF IN PERIOD ON 19/03/2009**

Name: GARETH ANTHONY MORGANS

Address:

Shareholding 1:

**1
0 B ORDINARY Shares held as at 01/11/2009
4500 DISPOSED OF IN PERIOD ON 18/12/2008**

Name: MARK RICHARD PALLETT-JONES

Address:

Shareholding 1:
2

0 B ORDINARY Shares held as at 01/11/2009
1500 DISPOSED OF IN PERIOD ON 19/03/2009

Name: RUBY MCGREGOR-SMITH

Address:

Shareholding 1:
3

0 B ORDINARY Shares held as at 01/11/2009
15000 DISPOSED OF IN PERIOD ON 19/03/2009

Name: IAN JULIAN THOMPSON

Address:

Shareholding 1:
4

1 C ORDINARY Shares held as at 01/11/2009

Name: MITIE GROUP PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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