



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/07/2013**

X2BRHPI9

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

Company Number: **00906936**

Date of this return: **01/07/2013**

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

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): 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 3

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 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): **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 01/07/2013 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> <i>Name:</i>	: 6700000 ORDINARY-A shares held as at the date of this return MITIE TECHNICAL FACILITIES MANAGEMENT HOLDINGS LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 5000 ORDINARY-B shares held as at the date of this return IAN GLYN ADAMS
<i>Shareholding 3</i> <i>Name:</i>	: 20000 ORDINARY-B shares held as at the date of this return MARK ANTHONY PETER ARCARI
<i>Shareholding 4</i> <i>Name:</i>	: 10000 ORDINARY-B shares held as at the date of this return NICHOLAS JAMES BARKER
<i>Shareholding 5</i> <i>Name:</i>	: 25000 ORDINARY-B shares held as at the date of this return ROBERT BARLING
<i>Shareholding 6</i> <i>Name:</i>	: 5000 ORDINARY-B shares held as at the date of this return SIMON ROBERT BARNES
<i>Shareholding 7</i> <i>Name:</i>	: 7000 ORDINARY-B shares held as at the date of this return MATTHEW BARTLETT
<i>Shareholding 8</i> <i>Name:</i>	: 7500 ORDINARY-B shares held as at the date of this return PETER BETTS
<i>Shareholding 9</i> <i>Name:</i>	: 15000 ORDINARY-B shares held as at the date of this return PAUL BILLINGTON
<i>Shareholding 10</i> <i>Name:</i>	: 10000 ORDINARY-B shares held as at the date of this return GRAHAM BRADER
<i>Shareholding 11</i> <i>Name:</i>	: 0 ORDINARY-B shares held as at the date of this return 15000 shares transferred on 2012-10-05 LEONARD BRIDGES
<i>Shareholding 12</i> <i>Name:</i>	: 7500 ORDINARY-B shares held as at the date of this return 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 : 0 ORDINARY-B shares held as at the date of this return
7500 shares transferred on 2012-12-10
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 : 0 ORDINARY-B shares held as at the date of this return
25000 shares transferred on 2012-10-05
Name: DANIEL FORBES-PEPITONE

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

Shareholding 27 : 0 ORDINARY-B shares held as at the date of this return
20000 shares transferred on 2012-09-19

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 : 0 ORDINARY-B shares held as at the date of this return
45000 shares transferred on 2012-11-01
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 : 0 ORDINARY-B shares held as at the date of this return
45000 shares transferred on 2012-10-11
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 : 0 ORDINARY-B shares held as at the date of this return
7500 shares transferred on 2012-10-03
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 : 0 ORDINARY-B shares held as at the date of this return
15000 shares transferred on 2012-09-28
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 : 0 ORDINARY-B shares held as at the date of this return
10000 shares transferred on 2012-11-16
Name: VANESSA MAYO

Shareholding 62 : 222500 ORDINARY-B shares held as at the date of this return
Name: MITIE GROUP PLC

Shareholding 63 : 2666666 ORDINARY-B shares held as at the date of this return
Name: MITIE TECHNICAL FACILITIES MANAGEMENT HOLDINGS LIMITED

Shareholding 64 : 7500 ORDINARY-B shares held as at the date of this return
Name: GORDON MORRSION

Shareholding 65 : 45000 ORDINARY-B shares held as at the date of this return
Name: PETER FREDERICK MOSLEY

Shareholding 66 : 10000 ORDINARY-B shares held as at the date of this return
Name: HOWARD LESLIE MOXON

Shareholding 67 : 7500 ORDINARY-B shares held as at the date of this return
Name: ANTHONY MURPHY

Shareholding 68 : 20000 ORDINARY-B shares held as at the date of this return
Name: RAYMOND MURRAY

Shareholding 69 : 0 ORDINARY-B shares held as at the date of this return
5000 shares transferred on 2012-12-10
Name: SEAN MYATT

Shareholding 70 : 20000 ORDINARY-B shares held as at the date of this return

Name: PAUL O'BRIAN

Shareholding 71 : 0 ORDINARY-B shares held as at the date of this return
10000 shares transferred on 2012-10-11

Name: JOHN O'SHEA

Shareholding 72 : 10000 ORDINARY-B shares held as at the date of this return

Name: KEITH PHILIPS

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

Name: NEIL PLANT

Shareholding 74 : 7500 ORDINARY-B shares held as at the date of this return

Name: LEE PODGER

Shareholding 75 : 20000 ORDINARY-B shares held as at the date of this return

Name: ROB POTTS

Shareholding 76 : 10000 ORDINARY-B shares held as at the date of this return

Name: LYNDON PRICE

Shareholding 77 : 40000 ORDINARY-B shares held as at the date of this return

Name: SIMON MICHAEL PRIESTLEY

Shareholding 78 : 5000 ORDINARY-B shares held as at the date of this return

Name: DAVID RICHARDS

Shareholding 79 : 15000 ORDINARY-B shares held as at the date of this return

Name: JOHN RILEY

Shareholding 80 : 7500 ORDINARY-B shares held as at the date of this return

Name: STUART RUSSELL

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

Name: GARY JOHN SAVAGE

Shareholding 82 : 0 ORDINARY-B shares held as at the date of this return

10000 shares transferred on 2012-11-16

Name: MICHAEL ALAN SEWELL

Shareholding 83 : 45000 ORDINARY-B shares held as at the date of this return

Name: KERRY SHEEHAN

Shareholding 84 : 18000 ORDINARY-B shares held as at the date of this return

Name: RICHARD SMITH

Shareholding 85 : 5000 ORDINARY-B shares held as at the date of this return
Name: MICHAEL SPIBEY

Shareholding 86 : 10000 ORDINARY-B shares held as at the date of this return
Name: PATRICK WILLIAM STANLEY

Shareholding 87 : 0 ORDINARY-B shares held as at the date of this return
7500 shares transferred on 2012-10-05
Name: KELLY TEDESCO

Shareholding 88 : 15000 ORDINARY-B shares held as at the date of this return
Name: ANDREW THOMPSON

Shareholding 89 : 7500 ORDINARY-B shares held as at the date of this return
Name: KAREN THOMPSON

Shareholding 90 : 15000 ORDINARY-B shares held as at the date of this return
Name: PAUL THOMPSON

Shareholding 91 : 10000 ORDINARY-B shares held as at the date of this return
Name: DAVID CHRISTOPHER TIMMS

Shareholding 92 : 7500 ORDINARY-B shares held as at the date of this return
Name: IAN TURNER

Shareholding 93 : 5000 ORDINARY-B shares held as at the date of this return
Name: MARK TYSON

Shareholding 94 : 5000 ORDINARY-B shares held as at the date of this return
Name: ROBERT JAMES WALL

Shareholding 95 : 5000 ORDINARY-B shares held as at the date of this return
Name: IAIN WALLACE

Shareholding 96 : 7500 ORDINARY-B shares held as at the date of this return
Name: MICHAELA JANE WATTS

Shareholding 97 : 7500 ORDINARY-B shares held as at the date of this return
Name: STEPHEN WELSH

Shareholding 98 : 10000 ORDINARY-B shares held as at the date of this return
Name: DENISE WILLIAMS

Shareholding 99 : 15000 ORDINARY-B shares held as at the date of this return
Name: DAVID WOODFORD

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

Shareholding 101 : 10000 ORDINARY-B shares held as at the date of this return
Name: NIGEL YOUNG

Shareholding 102 : 15000 ORDINARY-B shares held as at the date of this return
Name: GARY ZETTER

Shareholding 103 : 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.