Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/02/2016**

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Company Name:	**Mitie Engineering Services (Scotland) Limited**
Company Number:	**02565912**
Date of this return:	**01/12/2015**
SIC codes:	**43220** **43210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 HARLEQUIN OFFICE PARK, FIELDFARE** **EMERSONS GREEN** **BRISTOL** **ENGLAND** **ENGLAND** **BS16 7FN**

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:
1 HARLEQUIN OFFICE PARK, FIELDFARE
EMERSONS GREEN
BRISTOL
ENGLAND
ENGLAND
BS16 7FN

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5228356**

Company Director 1

Type: **Person**
Full forename(s): **JUSTIN**

Surname: **RIDLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **ROBSON**

Former names:

Service Address: **1 HARLEQUIN OFFICE PARK, FIELDFARE**
EMERSONS GREEN
BRISTOL
ENGLAND
ENGLAND
BS16 7FN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**57000**
		Aggregate nominal value	**57000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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**	*Number allotted*	**54000**
		Aggregate nominal value	**54000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**111000**
		Total aggregate nominal value	**111000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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

Shareholding 1 : **57000 ORDINARY A shares held as at the date of this return**
Name: **UTILYX ASSET MANAGEMENT LIMITED**

Shareholding 2 : **54000 ORDINARY B shares held as at the date of this return**
Name: **UTILYX ASSET MANAGEMENT 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.