



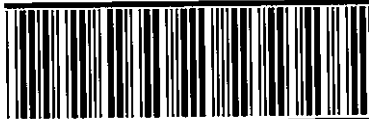
COMPANIES HOUSE

N2B
006092
£15

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A35 *AKAU3PPF* 375
COMPANIES HOUSE 11/10/96

of company number 00972457

R

company name
MITIE ENGINEERING SERVICES (SOUTH EAST)
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/09/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
04	10	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE ESTATE OFFICE
THE STABLE BLOCK
BARLEY WOOD, WRINGTON
AVON BS18 7SA

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.....

.....

Principal business activities (See note 4)

Trade classification is
4533 PLUMBING
4531 INSTALLATION ELECTRICAL WIRING ETC

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MARSHALL OWEN
 THOMAS
 RUSHMOOR CLEVEDON LANE
 CLAPTON IN GORDANO
 BRISTOL
 AVON BS20 9RH

Day	Month	Year

Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Particulars.

ANTHONY FLOYD
 WATERS
 THE ESTATE OFFICE THE STABLE BLOCK
 BARLEY WOOD WRINGTON
 BRISTOL
 AVON BS18 7SA

Day	Month	Year

Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

COLIN STUART
ACHESON
70 OSBORNE ROAD
FARNBOROUGH
HAMPSHIRE GU14 6AF

Day Month Year

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Date of any change.

191 SYCAMORE ROAD
FARNBOROUGH
HAMPSHIRE
GU14 6RQ.

Date of Birth:- 31/03/51

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE LIST.

Particulars.

DAVID NIGEL
BARNES
53 CANNONBURY AVENUE
PINNER
MIDDLESEX HA5 1TP

Day Month Year

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Date of any change.

Date of Birth:- 29/11/43

Nat:BRITISH

Occ:CONTRACTS DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GARY IAN
CAPON
69 SWINDON ROAD
STRATTON ST MARGARET
SWINDON
WILTSHIRE SN3 4PU

Day Month Year

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Date of any change.

Date of Birth:- 16/10/50

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN DEREK
CULLEN
34 QUEENS ROAD
FLEET
HAMPSHIRE GU13 9LE

Date of Birth:- 03/10/53
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM EDWARD
HARDING
NORTHFIELD
WRINGTON
AVON

Date of Birth:- 04/10/36
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST

Particulars.

STEPHEN JOHN
MACEY
11 GEORGE ROAD
FLEET
HAMPSHIRE GU13 9PS

Date of Birth:- 27/01/54
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER
SPELLISSY
FCA
4 HILLCREST ROAD
NAILSEA
BRISTOL
AVON BS19 2JB

Date of Birth:- 14/12/46
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE LIST.

Particulars.

DAVID MALCOLM
TELLING
MEETING HOUSE FARM
WRINGTON
BRISTOL
AVON BS18 7SP

Date of Birth:- 12/08/38
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE LIST.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00972457

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
10p ORDINARY	1000	£1000
1p PREFERENCE	9999	9999
Totals	10999	£10999

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 04/10/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director*

*(delete as appropriate)

Date

10.10.96

This return includes — continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

THE SECRETARY

THE STABLE BLOCK

BARLEY WOOD, WIMBORNE

BRISTOL

Postcode BS16 7SA

Telephone

0534 862006

Ext

DIRECTOR:

DAVID MALCOLM TELLING

COMPANY:

MITIE Group PLC	MITIE Painting Ltd
MITIE Cleaning Ltd	MITIE Roofing (South West) Ltd
MITIE Cleaning (South West) Ltd	MITIE Roofing (South East) Ltd
MITIE Cleaning (North) Ltd	MITIE Building Services Ltd
MITIE Contract Services Ltd	Smart & Prosser Ltd
MITIE Engineering Services Ltd	MITIE Deeds Ltd
MITIE Engineering Services (South East) Ltd	NRG Cleaning Services Ltd
MITIE Engineering Services (South West) Ltd	Olscot Ltd
The Painting & Maintenance Contractors Ltd	MITIE Cleaning (Midlands) Ltd
Multicote Painting Contractors Ltd	Cole Motors Ltd
Greencote Painting Contractors Ltd	Clasper Services Ltd
Wrington Vale Estates Ltd	Brooks Service Group PLC
A C V Telling Ltd	MITIE Painting & Maintenance Services (North) Ltd
Voyageward Ltd	MITIE Ltd
MITIE Maintenance Ltd	MITIE Secure Services Ltd
MITIE Property Investments Ltd	MITIE Hygiene Services Ltd
MITIE Cleaning (Scotland) Ltd	Prestige Painting Contractors Ltd
MITIE Engineering Services (Swindon) Ltd	Turners Decorating Ltd
MITIE Maintenance (South East) Ltd	MITIE Engineering Maintenance (West) Ltd
MITIE Engineering Services (Cardiff) Ltd	Contract Air Conditioning Ltd
The Painting & Maintenance Contractors (Southern) Ltd	
MITIE Express (Couriers) Ltd	
MITIE Contract Services (Eastern) Ltd	
Roughay Estates Ltd	
MITIE Cleaning (South East) Ltd	
MITIE Engineering Services (North) Ltd	
MITIE Engineering Services (Midlands) Ltd	
MITIE Engineering Services (Scotland) Ltd	
MITIE Building Maintenance (London) Ltd	
MITIE Building Maintenance (North East) Ltd	
MITIE Maintenance (North West) Ltd	
MITIE Building Maintenance (South East) Ltd	
MITIE Building Maintenance (Scotland) Ltd	
Trident Maintenance Services Ltd	
MITIE Contract Services (London) Ltd	
Clyde Management Services Ltd	
PMC Contract Services Ltd	

DIRECTOR:

PETER TURLOUGH SPELLISSY

COMPANY:

MITIE Engineering Services (Bristol) Ltd
MITIE Engineering Services (London) Ltd
MITIE Engineering Services (South East) Ltd
MITIE Engineering Maintenance (West) Ltd

DIRECTOR:

COLIN STEWART ACHESON

COMPANY:

MITIE Engineering Services Ltd
MITIE Engineering Services (South East) Ltd
MITIE Engineering Services (South West) Ltd
MITIE Engineering Services (Swindon) Ltd
MITIE Engineering Services (North) Ltd
MITIE Engineering Services (Midlands) Ltd
MITIE Engineering Services (Cardiff) Ltd
MITIE Engineering Services (Bristol) Ltd
MITIE Engineering Services (Scotland) Ltd
MITIE Engineering Services (London) Ltd
MITIE Maintenance (South East) Ltd
MITIE Engineering Maintenance (West) Ltd
MITIE Building Services Ltd
Contract Air Conditioning Ltd

DIRECTOR:

WILLIAM EDWARD HARDING

COMPANY:

MITIE Group PLC
MITIE Engineering Services Ltd
MITIE Engineering Services (Bristol) Ltd
MITIE Engineering Services (Cardiff) Ltd
MITIE Engineering Services (South West) Ltd
MITIE Engineering Services (South East) Ltd
MITIE Engineering Services (Midlands) Ltd
MITIE Engineering Services (North) Ltd
MITIE Engineering Services (Scotland) Ltd
MITIE Maintenance Ltd
MITIE Maintenance (South East) Ltd
Roughey Estates Ltd