



M-101124

f15

363a

## Annual Return

Company Number 1000450

Company Name in full MITIE Cleaning (South West) Ltd



\* F 3 6 3 A C 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 07 99

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

30 07 00

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office

must be notified on form 287.

Post town

County / Region

Postcode

The Stable Block

Barley Wood

Wroughton

Bristol

BS40 5SA

## Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7470

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

A01 \*AEMOFINI\* 402  
COMPANIES HOUSE 06/08/99

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

\* Honours etc

Marshall Owen

Thomas

Rushmoor

Clevedon Lane

Clapton in Gordano

Bristol

Postcode

BS27 7RH

England

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	13	01	61
	Forename(s)	Linda Patricia				
	Surname	Genge				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	119 Bluebell Road					
	Trinity Fields					
	Wick St Lawrence					
	Post town	Weston-Super-Mare				
	County / Region	N Somerset	Postcode	BS22 9BX		
	Country	England	Nationality	British		
	Business occupation	OPERATIONS DIRECTOR.				
	Other directorships	None				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	23	09	46
		Forename(s)	Neville Roger				
		Surname	Goodman				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	White Cottage					
		Bowesden Lane					
		Post town	Shorne				
		County / Region	Kent	Postcode	DA12 3LA		
		Country	England	Nationality	British		
		Business occupation	COMPANY DIRECTOR.				
		Other directorships	(See continuation sheet).				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	1,000	£1,000.000
<b>Totals</b>	<b>1,000</b>	<b>£1,000.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

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


☐

If at the date of this return an election is in force 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.

Signed



Date

5-8-99

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

6

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

<Insert Presenter Details Here>

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	19	09	64
Forename(s)	Jane							
Surname	Manning							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	3 Rose Terrace							
	13a Gordon Road							
	Post town	Clifton						
	County / Region	Bristol	Postcode	BS8 1AW				
	Country		Nationality	English				
<b>Business occupation</b>	Accountant							
<b>Other directorships</b>	(See continuation sheet).							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	03	05	58
	Forename(s)	Clive							
	Surname	Russell							
	Previous forename(s)								
	Previous surname(s)								
	<b>Address</b>	45 Penterry Park							
	Post town	Chepstow							
	County / Region	Monmouthshire	Postcode	NP16 5AZ					
	Country	Wales	Nationality	British					
	<b>Business occupation</b>	Director							
	<b>Other directorships</b>	None							

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	31	08	41
Forename(s)	Ian Reginald							
Surname	Stewart							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	Lullingworth							
	Stroud Road							
	Post town	Painswick						
	County / Region	Gloucestershire	Postcode	GL6 6UT				
	Country	England	Nationality	British				
<b>Business occupation</b>	Director							
<b>Other directorships</b>	(See continuation sheet).							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	12	08	38
	Forename(s)	David Malcolm							
	Surname	Telling							
	Previous forename(s)								
	Previous surname(s)								
	<b>Address</b>	Meeting House Farm							
		Long Lane							
	Post town	Wroughton							
	County / Region	Bristol	Postcode	BS40 5SP					
	Country	England	Nationality	British					
	<b>Business occupation</b>	Director							
	<b>Other directorships</b>	(See continuation sheet).							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Company Number 1000450

Company Name in full MITIE Cleaning (South West) Ltd

Past directorships for Neville Roger Goodman

MITIE Advance Painting Ltd (18-Nov-1997)

Current directorships for Jane Manning

MITIE Catering Ltd

MITIE Cleaning (Midlands) Ltd

Current directorships for Ian Reginald Stewart

MITIE Catering Ltd

MITIE Cleaning (Midlands) Ltd

MITIE Engineering Maintenance Ltd

MITIE Managed Services Ltd

MITIE Olscot Security Services Ltd

Past directorships for Ian Reginald Stewart

MITIE Advance Painting Ltd (18-Nov-1997)

Current directorships for David Malcolm Telling

A C V Telling Ltd

Associated Scaffolding Holdings Ltd

BOW Scaffolding Ltd

Brooks Service Group Plc

Codeinput Ltd

Comfort Cooling Systems Ltd

Contract Air Conditioning Ltd

Empresaria Ltd

Enfield Plant Ltd

Envirocare Waste Services Ltd

Company Number 1000450

Company Name in full MITIE Cleaning (South West) Ltd

Hale Managed Services Ltd

MITIE Access Ltd

MITIE Advance Painting Ltd

MITIE Air Conditioning (West) Ltd

MITIE Catering Ltd

MITIE Cleaning (Midlands) Ltd

MITIE Contract Services (London) Ltd

MITIE Deeds Ltd

MITIE Engineering Maintenance Ltd

MITIE Engineering Services (Eastern) Ltd

MITIE Engineering Services (London) Ltd

MITIE Engineering Services (Midlands) Ltd

MITIE Engineering Services (North) Ltd

MITIE Engineering Services (Plymouth) Ltd

MITIE Engineering Services (Retail) Limited

MITIE Engineering Services (Scotland) Ltd

MITIE Generation Ltd

MITIE Lindsay Ltd

MITIE Managed Services Ltd

MITIE Olscot Security Services Ltd

MITIE Plant Hire Ltd

MITIE Property Services (London) Ltd

MITIE Property Services (Midlands) Ltd

MITIE Property Services (Scotland) Ltd

MITIE Roofing (South East) Ltd

Voyageward Ltd

Wrington Vale Estates Ltd



# Form 363a/b Continuation sheet

**Company Number** 1000450

**Company Name in full** MITIE Cleaning (South West) Ltd

## Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

**Name** \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

\* Honours etc

Anthony Floyd

Waters

The Stable Block

Barley Wood

Wroughton

Bristol

Postcode BS40 5SA

England

## Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

**Name** \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

\* Honours etc

Postcode

Please complete in typescript,  
or in bold black capitals.

# **List of past and present members Schedule to form 363a and 363b**

**Company Number** 1000450

**Company Name in full** MITIE Cleaning (South West) Ltd

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MITIE Group PLC				
Dovehill Farm, 180 Riverford Road, Glasgow, G43 2DE, Scotland.				
Ordinary	999			
Mr Anthony Floyd Waters & MITIE Group PLC				
The Stable Block, Barley Wood, Wrington, Bristol, BS40 5SA, England.				
Ordinary	1			