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363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP055

Company Number 1000450

Company Name in full MITIE Cleaning (South West) Limited

### Date of this return

The information in this return is made up to

Day		Month		Year	
3	0	0	7	2	0
					2

### Date of next return

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

Show here the address at the date of  
this return.

The Stable Block

Barley Wood

Any change of  
registered office  
must be notified  
on form 287.

Post town Wroughton

County / Region Bristol

UK Postcode BS40 5SA

### Principal business activities

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.

Cc



When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

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Please tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title

Forename(s)

Corina Katherine

\* Voluntary details.

Surname

Ross

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Ainslie's Cottage

30B Belvedere

Lansdown

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

Post town

Bath

County / Region

UK Postcode

BA1 5HR

Country

England

## Directors

Please list directors in alphabetical order.

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

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year  
Date of birth 2 3 0 9 1 9 4 6

Forename(s) Neville Roger

Surname Goodman

Address

White Cottage

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

Bowesden Lane

Post town Shorne

County / Region Kent

UK Postcode DA12 3LA

Country England

Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title

Day Month Year  
Date of birth 1 9 0 9 1 9 6 4

Forename(s) Elizabeth Jane

Surname Manning

Address

3 Rose Terrace

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

13a Gordon Road

Post town Clifton

County / Region Bristol

UK Postcode BS8 1AW

Country

Nationality British

Business occupation Accountant

**Issued share capital**

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, or total amount of stock)

Ordinary	1,000	£1,000.00
Totals	1,000	£1,000.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my

Signed



Date

31.7.02

† 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

2

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.

The Company Secretary, MITIE Group PLC, The Stable Block, Barley

Wood, Wrington, Bristol, BS40 5SA

Tel 01394 862006

DX number

DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	03051958	
		Forename(s)	Clive Frederick	
		Surname	Russell	
<b>Address</b>		Cliff House		
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Moun-ton	
		County / Region	Monmouthshire	UK Postcode NP16 6AP
		Country	Wales	Nationality British
		Business occupation	Director	

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	10011944	
		Forename(s)	John Frederick	
		Surname	Saunders	
<b>Address</b>		153 Chester Rd		
		Streetly		
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Sutton Coldfield	
		County / Region	West Midlands	UK Postcode B74 3NE
		Country	England	Nationality British
		Business occupation	Director	

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	3	1	0	8	1	9	4	1
	<b>Forename(s)</b>	Ian Reginald							
	<b>Surname</b>	Stewart							
<b>Address</b>		Lullingworth							
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Stroud Road							
	<b>Post town</b>	Painswick							
	<b>County / Region</b>	Gloucestershire				<b>UK Postcode</b>	GL6 6UT		
	<b>Country</b>	England				<b>Nationality</b>	British		
	<b>Business occupation</b>	Director							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	1	2	0	8	1	9	3	8
	<b>Forename(s)</b>	David Malcolm							
	<b>Surname</b>	Telling							
<b>Address</b>		Meeting House Farm							
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Long Lane							
	<b>Post town</b>	Wroughton							
	<b>County / Region</b>	Bristol				<b>UK Postcode</b>	BS40 5SP		
	<b>Country</b>	England				<b>Nationality</b>	British		
	<b>Business occupation</b>	Director							

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

CHFP055

**Company Number** 1000450

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

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> MITIE Group PLC <hr/> <b>Address</b> Dovehill Farm, 180 Riverford Road, Glasgow, Scotland. <hr/> <b>UK Postcode</b> G43 2DE	Ordinary          <div>1,000</div>		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			