



C O M P A N I E S H O U S E

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/09/95
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	95

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.

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

Principal business activities (See note 4)

Trade classification is
5014 HEATING/VENTILATING SPECIALISTS
5015 ELECTRICAL CONTRACTORS

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

MB 18
103633

363s

Annual Return

of company number 01402606

U

company name

MITIE ENGINEERING SERVICES (CARDIFF)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



A18 *A4AXYFQ0* 226
COMPANIES HOUSE 18/10/95

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

Day	Month	Year

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Register of members (See note 5)

01402606

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

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.

Directors (See note 7)

01402606

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

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

Day	Month	Year

Date of any change.

BRIAN R
EDWARDS
~~2 WORDSWORTH CLOSE~~
~~BOUVIER FARM~~
~~LLANTWIT MAJOR~~
~~SOUTH GLAMORGAN~~

THE BAILEY
WEST STREET
LLANTWIT MAJOR
SOUTH GLAMORGAN
CF61 1SP.

Date of Birth:- 10/03/45
Nat:BRITISH
Occ:DIRECTOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

GERALD PATRICK
GAFFNEY
87 HEATHWAY
HEATH
CARDIFF
SOUTH GLAMORGAN CF4 4JS

Date of Birth:- 06/09/55
Nat:BRITISH
Occ:MECHANICAL CONTRACTS DIRECTOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

WILLIAM EDWARD
HARDING
NORTHFIELD
WRINGTON
AVON

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

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

SEE LIST.

Directors - continued

01402606

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

Particulars.

TIMOTHY GERALD
LEWIS
TREETOPS BROADWAY
SHIPHAM
WINSCOMBE
AVON BS25 1UF

Date of Birth:- 29/05/40
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

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Date of any change.

Day Month Year

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Date of resignation.

SEE LIST.

Particulars.

DAVID MALCOLM
TELLING
MEETING HOUSE FARM LONG LANE
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

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Date of any change.

Day Month Year

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Date of resignation.

SEE LIST.

Particulars.

COLIN JEFFREY
WILLIAMS
23 QUEEN VICTORIA ROAD
WESTBURY PARK
BRISTOL
AVON BS6 7PE

Date of Birth:- 29/11/56
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

01402606

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

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01402606

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)

ORDINARY	20,000	£20,000
Totals	20,000	£20,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 04/10/93

	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 £18.

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

Signed 

Secretary/Director *
(delete as appropriate)

Date 16 October 1995

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, WRINGTON
AVON Postcode BS18 7SA

DIRECTOR:

DAVID MALCOLM TELLING

COMPANY:

MITIE Cleaning Ltd
MITIE Cleaning (South West) Ltd
MITIE Cleaning (North) Ltd
MITIE Contract Services Ltd
MITIE Engineering Services Ltd
MITIE Engineering Services (South East) Ltd
MITIE Engineering Services (South West) Ltd
The Painting & Maintenance Contractors Ltd
Multicote Painting Contractors Ltd
Greencote Painting Contractors Ltd
Wrington Vale Estates Ltd
A C V Telling Ltd
Voyageward Ltd
MITIE Maintenance Ltd
MITIE Property Investments Ltd
MITIE Cleaning (Scotland) Ltd
MITIE Group PLC
MITIE Engineering Services (Swindon) Ltd
MITIE Maintenance (South East) Ltd
MITIE Engineering Services (Cardiff) 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 Ltd
MITIE Building Maintenance (London) Ltd
MITIE Building Maintenance (North East) Ltd
~~MITIE Building Maintenance (South East) Ltd~~
MITIE Building Maintenance (North West) Ltd
MITIE Building Maintenance (Scotland) Ltd
Trident Maintenance Services Ltd
MITIE Contract Services (London) Ltd
Clyde Management Services Ltd
PMC Contract Services Ltd
MITIE Engineering Maintenance (West) Ltd
MITIE Painting Ltd
MITIE Roofing (South West) Ltd
MITIE Building Services Ltd
Smart & Prosser Ltd
MITIE Deeds Ltd
NRG Cleaning Systems Ltd
Olscot Ltd
Grasham Services Ltd
MITIE Cleaning (Midlands) Ltd
Cole Motors Ltd
Turners Decorating Ltd
Clapser Services Ltd
MITIE Roofing (South East) Ltd

Brooks Service Group PLC
Olscot Healthcare Services Ltd
MITIE Painting & Maintenance
Services (North) Ltd
Securicor Cleaning Ltd
MITIE Secure Services Ltd
MITIE Hygiene Ltd

DIRECTOR:

TIMOTHY GERALD LEWIS

COMPANY:

MITIE Engineering Services Ltd
MITIE Engineering Services (Cardiff) Ltd
MITIE Engineering Services (South West) Ltd
MITIE Engineering Services (Bristol) Ltd
MITIE Engineering Maintenance (West) 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 (South East) Ltd
Roughey Estates Ltd
MITIE Maintenance Ltd