



112298/75  
**363a**

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

2108774

**Company Name in full**

MITIE Cleaning Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
0	4	1	0	2	0	0	3

### 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.

7415

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



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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

**Name**

\* Style / Title

\* Voluntary details.

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

**Address**

Surname

Post town

County / Region

Country

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

Forename(s) Corina Katherine

Ross

Ainslie's Cottage, 30B Belvedere, Lansdown

Bath

UK Postcode BA1 5HR

England

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

**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 corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 

1	2	0	8	1	9	3	8
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Forename(s) David Malcolm

Surname Telling ✓

Address Meeting House Farm, Long Lane

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

Post town Wroughton

County / Region Bristol UK Postcode BS40 5SP

Country England Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 

3	1	0	8	1	9	4	1
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Forename(s) Ian Reginald

Surname Stewart ✓

Address Lullingworth, Stroud Road

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

Post town Painswick

County / Region Gloucestershire UK Postcode GL6 6UT

Country England Nationality British

Business occupation Director

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

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

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

Forename(s) Elizabeth Jane ✓

Surname Manning

Address 3 Rose Terrace, 13a Gordon Road

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

Post town Clifton

County / Region Bristol UK Postcode BS8 1AW

Country Nationality British

Business occupation Accountant

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

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

Forename(s) Neville Roger

Surname Goodman ✓

Address White Cottage, Bowesden Lane

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

Post town Shorne

County / Region Kent UK Postcode DA12 3LA

Country England Nationality British

Business occupation Director

**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1,050,000	£262,500.00
<b>Totals</b>	1,050,000	262,500.00

**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 knowledge and belief.

Signed



Date

6.10.03

† 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

1

continuation sheets.

(enter number)

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

The Company Secretary, The Stable Block, Barley Wood,

Wroughton, Bristol, BS40 5SA, United Kingdom

Tel

DX number

DX exchange



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

CHFP010      **Company Number** | 2108774

**Company Name in full** | MITIE Cleaning 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name MITIE Group PLC  Address 35 Duchess Road, Rutherglen, Glasgow, Scotland  UK postcode   G73 1AU	£0.25 ORDINARY          Shares Held 1,050,000		
Name   Address     UK postcode			
Name   Address     UK postcode			