

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

109862/15

CHFP055

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

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 Wrington

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 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

☐☒☐☐☐☐☐

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

Post town

Bath

County / Region

UK Postcode

BA1 5HR

Country

England

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

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 corporation 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

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 _____

Directors In the case of a director that is a corporation 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

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

1,050,000

£262,500.00

Totals

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

Signed



Date

7.10.82

† 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.

Name * Style / Title _____

Directors 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
Day Month Year
1 4 0 9 1 9 6 3

Forename(s) Lesley

Surname Shearman

Address 12 Higham Way

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 Garforth

County / Region Leeds UK Postcode LS25 2PS

Country Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title _____

Directors 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
Day Month Year
3 1 0 8 1 9 4 1

Forename(s) Ian Reginald

Surname Stewart

Address Lullingworth

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 Stroud Road

Painswick

County / Region Gloucestershire UK Postcode GL6 6UT

Country England Nationality British

Business occupation Director

Directors (Continued)

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

Please list directors in alphabetical order.

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

* Voluntary details.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year	
	Date of birth			
	Forename(s)			
	Surname			
Address				
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			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

List of past and present shareholders Schedule to form 363a

CHFP055

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 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
Name MITIE Group PLC <hr/> Address Dovehill Farm, 180 Riverford Road, Glasgow, Scotland. <hr/> UK Postcode G43 2DE	Ordinary <div>1,050,000</div>		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			