



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

MB 418
101867

363s

Annual Return

of company number 02135450

P

company name
MITIE MAINTENANCE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

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

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

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
5001 GENERAL BUILDERS

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

Register of members *(See note 5)*

02135450

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)

02135450

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.

ROBERT GEORGE
BROWN
THE OLD POST OFFICE
2 FOWLMERE ROAD HEYDON
ROYSTON
HERTFORDSHIRE SG8 8TH

Date of Birth:- 31/05/46
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

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST.

Particulars.

MALCOLM
GEMSON
4 MUIRFIELD
PENWORTHAM
PRESTON
LANCASHIRE PR1 0LH

Date of Birth:- 08/06/48
Nat:BRITISH
Occ:DIRECTOR BUILDING MAINTENANCE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST.

Particulars.

WILLIAM EDWARD
HARDING
NORTHFIELD
WRINGTON
AVON

Date of Birth:- 04/10/36
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

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST.

Directors - continued

02135450

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

Particulars.

Day Month Year

--	--	--

Date of any change:

ROBERT
HOLT
THE POPLARS
DOWN HATHERLEY
GLOUCESTERSHIRE GL2 9QB

Date of Birth:- 20/09/54
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST.

Particulars.

Day Month Year

--	--	--

Date of any change.

IAN REGINALD
STEWART
HOPE HOUSE BURCOMBE
CHALFORD HILL
STROUD
GLOUCESTERSHIRE GL6 8BQ

Date of Birth:- 31/08/41
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST.

Particulars.

Day Month Year

--	--	--

Date of any change.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST.

Directors - continued

02135450

Particulars.

ANTHONY FLOYD
WATERS
THE ESTATE OFFICE THE STABLE BLOCK
BARLEY WOOD WRINGTON
BRISTOL
AVON BS18 7SA

Date of Birth:- 27/09/37

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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.

Day Month Year

--	--	--

Date of any change.

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

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)

02135450

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

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 04/10/94

	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.

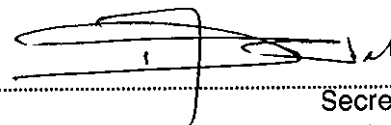
☐
Certificate

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 30 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 SECRETARYTHE STABLE BLOCKBARLEY WOOD, WRINGTONAVONPostcode BS18 7SA

DIRECTOR:

IAN REGINALD STEWART

COMPANY:

MITIE Group PLC
MITIE Cleaning Ltd
MITIE Cleaning (South West) Ltd
MITIE Cleaning (South East) Ltd
MITIE Cleaning (North) Ltd
MITIE Cleaning (Midlands) Ltd
MITIE Cleaning (Scotland) Ltd
MITIE Building Services Ltd
MITIE Building Maintenance Ltd
Clyde Management Services Ltd
NRG Cleaning Systems Ltd
Olscot Ltd
Grasham Services Ltd
Clasper Services Ltd
Securicor Cleaning 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
Roughay Estates Ltd
MITIE Maintenance Ltd

DIRECTOR:

ROBERT HOLT

COMPANY:

MITIE Maintenance Ltd
MITIE Building Maintenance (London) Ltd
MITIE Building Maintenance (South East) Ltd
MITIE Building Maintenance (North East) Ltd
MITIE Building Maintenance (North West) Ltd
Grasham Services Ltd

DIRECTOR:

ROBERT GEOFFREY BROWN

COMPANY:

MITIE Maintenance Ltd
MITIE Building Maintenance (London) Ltd
MITIE Building Maintenance (South East) Ltd
MITIE Building Maintenance (North East) Ltd
MITIE Building Maintenance (North West) Ltd
MITIE Building Maintenance (Scotland) Ltd
MITIE Building Services Ltd

DIRECTOR:

MALCOLM GEMSON

COMPANY:

MITIE Building Maintenance (North East) Ltd

MITIE Building Maintenance (North West) Ltd

MITIE Building Maintenance (Scotland) Ltd

MITIE Maintenance Ltd

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