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# 363a

## Annual Return

Company Number 2161660

Company Name in full Greencote Painting Contractors Ltd



\* F 3 6 3 A C 5 0 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 08 98

### 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

01 08 99

### Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

The Stable Block

Barley Wood

Wroughton

Bristol

BS40 5SA

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

4544

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  
**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

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

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

Marshall Owen

Thomas

Rushmoor

Clevedon Lane

Clapton in Gordano

County / Region

Bristol

Postcode

BS20 9RH

Country

England

**Usual residential**

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

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	23	04	33
	Forename(s)	Michael				
	Surname	Coughlan				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	9 Manor Court					
	Post town	Fulwood				
	County / Region	Preston	Postcode	PR2 7DM		
	Country	England	Nationality	British		
	<b>Business occupation</b>					
	<b>Other directorships</b>	None				

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	05	10	31
		Forename(s)	Sydney				
		Surname	Green				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	10 Oakdale					
		Nedderton Village					
		Post town	Bedlington				
		County / Region	Northampton	Postcode	NE22 6BE		
		Country	England	Nationality	British		
		<b>Business occupation</b>					
		<b>Other directorships</b>	None				

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

**Issued share capital** (See notes 9)

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)

Ordinary	1,000	£1,000.00
<b>Totals</b>	<b>1,000</b>	<b>£1,000.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

**Signed**

*M. Thomas*

**Date**

25. 8. 98

† 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

4

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.

**Company Secretary**  
**Mr A F Waters**  
**The Stable Block**  
**Barley Wood**  
**Wroughton**  
**Bristol BS40 5SA**

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	12	08	38
	Forename(s)	David Malcolm						
	Surname	Telling						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>		Meeting House Farm						
		Long Lane						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Wroughton						
	County / Region	Bristol	Postcode	BS40 5SP				
	Country	England	Nationality	British				
	<b>Business occupation</b>	Director						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	<b>Address</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
	<b>Business occupation</b>							
	<b>Other directorships</b>							

**DIRECTOR:****DAVID MALCOLM TELLING****COMPANY:**

MITIE Group PLC  
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  
Wrighton Vale Estates Ltd  
A C V Telling Ltd  
Voyageward Ltd  
MITIE Maintenance Ltd  
MITIE Property Investments Ltd  
MITIE Cleaning (Scotland) Ltd  
Cleaning National (Wales) Ltd  
MITIE Maintenance (South East) Ltd  
MITIE Engineering Services (Cardiff) Ltd  
The Painting & Maintenance Contractors  
(Southern) Ltd  
Cleaning National (Cardiff) 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 (London) Ltd  
MITIE Building Maintenance (North East) Ltd  
MITIE Maintenance (North West) Ltd  
MITIE Building Maintenance (South East) Ltd  
MITIE Building Maintenance (Scotland) Ltd  
Trident Maintenance Services Ltd  
Envirocare (Scotland) Ltd  
Clyde Management Services Ltd  
MITIE Property Services (London) Ltd  
MITIE Property Services (Northern) Ltd  
MITIE Property Services (Midlands) Ltd  
Printavon Ltd  
MITIE Engineering Services (Retail) Ltd  
MITIE Engineering Services (Plymouth) Ltd  
MITIE Engineering Services (Leeds) Ltd  
MITIE Engineering Services (Southern) Ltd  
MITIE Air Conditioning (South East) Ltd

MITIE Painting Ltd  
MITIE Roofing (South West) Ltd  
MITIE Roofing (South East) Ltd  
MITIE Building Services Ltd  
Generation Building Equipment Ltd  
MITIE Deeds Ltd  
Cleaning National (Bristol) Ltd  
Olscot Ltd  
MITIE Cleaning (Midlands) Ltd  
Cole Motors Ltd  
MITIE Advance Painting Ltd  
Brooks Service Group PLC  
MITIE Property Services (Scotland) Ltd  
MITIE Property Services Ltd  
MITIE Ltd  
MITIE Secure Services Ltd  
MITIE Hygiene Services Ltd  
Prestige Painting Contractors Ltd  
Turners Decorating Ltd  
MITIE Engineering Maintenance (West) Ltd  
Contract Air Conditioning Ltd  
Empresaria Ltd  
MITIE Engineering Services (Eastern) Ltd  
MITIE Plant Hire Ltd  
Codeinput Ltd  
MITIE Generation Ltd  
MITIE Roofing (Midlands) Ltd  
MITIE Air Conditioning (West) Ltd  
Olscot Holdings Ltd  
MITIE Managed Services Ltd  
MITIE Access Ltd  
Enfield Plant Ltd  
Romanoak Ltd  
Hale Managed Services Ltd  
MITIE Air Conditioning (Wales) Ltd  
  
MITIE Advance Bunting Hd  
MITIE Air Conditioning (South East) Ltd

# Form 363a/b Continuation sheet

**Company Number** 2161660

**Company Name in full** Greencote Painting Contractors Ltd

## Company Secretary (See notes 1-5)

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

**Name** \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

**Address**

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

Post town

County / Region

Country

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

\* Honours etc

Anthony Floyd

Waters

The Stable Block

Barley Wood

Wroughton

Bristol

Postcode BS40 5SA

England

## Company Secretary (See notes 1-5)

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

**Name** \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

**Address**

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

Post town

County / Region

Country

\* Honours etc

Postcode

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 2161660

**Company Name in full** Greencote Painting Contractors Ltd

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MITIE Group PLC				
Dovehill Farm, 180 Riverford Road, Glasgow, G43 2DE, Scotland				
Ordinary	999			
Mr Anthony Floyd Waters & MITIE Group PLC				
The Stable Block, Barley Wood, Wrington, Bristol, BS40 5SA, England				
Ordinary	1			