

363a

00738115

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 2323597

Company Name in full MITIE Property Services (Eastern) Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
3	1	0	7	2	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.

4544

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



A11
COMPANIES HOUSE

0272
05/08/03

Form revised September 1999

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 Cardif
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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

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

Name * Style / Title _____

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

Forename(s) Paul Francis

Surname Noble

Address

Whitehouse Farm

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

Severalls Lane

Post town Colchester

County / Region Essex

UK Postcode CO4 5JA

Country England

Nationality British

Business occupation Chartered Surveyor

* 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 2 0 2 1 9 6 7

Forename(s) Mark Antony

Surname Reeves

Address

10 Russell Avenue

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 Spixworth

County / Region Norwich

UK Postcode NR10 3NY

Country England

Nationality British

Business occupation Director

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 A

101,000

£101,000.00

Ordinary B

99,000

£99,000.00

Totals

200,000

£200,000.00

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

31.7.03

† 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

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 01934 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.

Day		Month		Year			
1	1	0	8	1	9	5	0

Forename(s) William

Surname Robson

Address

39 Cairnwood Drive

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

Cairnhill

Post town Airdrie

County / Region

UK Postcode ML6 9HR

Country Scotland

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			
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.

Stroud Road

Post town 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 2323597

Company Name in full MITIE Property Services (Eastern) 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 Trevor Neil Lindsay Atkins <hr/> Address 4 Mill Street, Colchester, Essex, England. <hr/> UK Postcode CO1 2AH	Ordinary B <div>8,000</div>		
Name Michael Edwin Baker <hr/> Address 8 Buxey Close, West Mersey, Colchester, Essex, England. <hr/> UK Postcode CO5 8LF	Ordinary B <div>0</div>	<div>7,500</div>	12-Nov-2002
Name Claire Ann Blowers <hr/> Address 13 Chapel Road, Brightlingsea, Essex, England. <hr/> UK Postcode CO7 0HB	Ordinary B <div>500</div>		

List of past and present shareholders (Continued)

Company Number 2323597

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 Jeremy Kevin Cauldwell <hr/> Address Pathfinder, 46 Saxmundham Way, Clacton on Sea, Essex, England. <hr/> UK Postcode CO16 7PG	Ordinary B 4,000		
Name James Fitch <hr/> Address 28 Postmill Close, Norwich, England. <hr/> UK Postcode NR7 8UA	Ordinary B 500		
Name Brenda Joyce Girt <hr/> Address 14 Carlton Road, Clacton, Essex, England. <hr/> UK Postcode CO15 6LU	Ordinary B 500		
Name Norman Louis Lark <hr/> Address 7 Lone Barn Road, Norwich, England. <hr/> UK Postcode NR7 8H2	Ordinary B 0	5,000	10-Apr-2003

List of past and present shareholders (Continued)

Company Number 2323597

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 Steven Paul Maltby <hr/> Address 94 Blithewood Gardens, Sprowston, Norwich, Norfolk, England. <hr/> UK Postcode	Ordinary B 4,000		
Name MITIE Group PLC <hr/> Address 35 Duchess Road, Rutherglen, Glasgow, Scotland. <hr/> UK Postcode	Ordinary A 101,000 Ordinary B 33,125	1,875 3,125	18-Sep-2002 18-Sep-2002
Name Stephen John Murphy <hr/> Address 20 Impala Close, Sprowston, Norwich, England. <hr/> UK Postcode	Ordinary B 5,000		
Name Paul Francis Noble <hr/> Address Whitehouse Farm, Severalls Lane, Colchester, Essex, England. <hr/> UK Postcode	Ordinary B 10,000		

List of past and present shareholders (Continued)

Company Number 2323597

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 Christopher Jude Redden <hr/> Address 17 Coan Avenue, Clacton On Sea, Essex, England. <hr/> UK Postcode	Ordinary B 6,000		
Name Mark Antony Reeves <hr/> Address 10 Russell Avenue, Spixworth, Norwich, England. <hr/> UK Postcode	Ordinary B 17,500		
Name Jamie Watt <hr/> Address 13 Oak Tree Avenue, Cambridge, England. <hr/> UK Postcode	Ordinary B 0	3,125	16-Jul-2003
Name Christopher John Wilson <hr/> Address 14 Foundry Lane, Copford, Colchester, Essex, England. <hr/> UK Postcode	Ordinary B 8,000		

List of past and present shareholders (Continued)

Company Number 2323597

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 Jamie Robert Wilton <hr/> Address 10 Highmead Court, Sawyers Hall Lane, Brentwood, England. <hr/> UK Postcode <u>CM15 9DB</u>	Ordinary B <div style="text-align: right;">1,875</div>		
Name <hr/> Address <hr/> UK Postcode <u> </u>			
Name <hr/> Address <hr/> UK Postcode <u> </u>			
Name <hr/> Address <hr/> UK Postcode <u> </u>			
Name <hr/> Address <hr/> UK Postcode <u> </u>			