



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



A02 *AEOLMVIW* 179
COMPANIES HOUSE 08/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/04/97

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
05	05	97

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.

Registered Office (See note 3)

This is the address registered by Companies House.

THE STABLE BLOCK
BARLEY WOOD
WRINGTON
AVON BS18 7SA

Principal business activities (See note 4)

Trade classification is
4533 PLUMBING

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

mid EIS
108770

363s

Annual Return

of company number 02711845

H

company name
MITIE BUILDING SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

Register of members *(See note 5)*

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.

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

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

COLIN STUART
ACHESON
191 SYCAMORE ROAD
FARNBOROUGH
HAMPSHIRE GU14 6RQ

Date of Birth:- 31/03/51
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE LIST

Particulars.

JOHN
ASTLEY
134 TURNHILL DRIVE
ERSKINE
RENFREWSHIRE PA8 7AH

Date of Birth:- 31/08/49
Nat:BRITISH
Occ:SALES DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE LIST.

Particulars.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE LIST

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

Directors - continued**Particulars.**

WILLIAM
ROBSON
39 CAIRNWOOD DRIVE
CAIRNHILL
AIRDRIE
LANARKSHIRE ML6 9HR

Date of Birth:- 11/08/50
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE LIST.

Particulars.

PETER
SPELLISSY
FCA
4 HILLCREST ROAD
NAILSEA
BRISTOL
AVON BS19 2JB

Date of Birth:- 14/12/46
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

SEE LIST.

Particulars.

IAN REGINALD
STEWART
LULLINGWORTH STROUD ROAD
PAINSWICK
STROUD
GLOUCESTERSHIRE GL6 6UT

Date of Birth:- 31/08/41
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

Day	Month	Year

Date of resignation.

SEE LIST.

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

Directors - continued

Particulars.

DAVID MALCOLM
TELLING
MEETING HOUSE FARM
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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE LIST

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02711845

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>100.000</u>	<u>£100,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100.000</u>	<u>£100,000</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 05/05/95

	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 £ 15.

Cheques should be made payable
to **Companies House.**

Signed

Notomas

Secretary/Director *
*(delete as appropriate)

Date

6 May 1997

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 BLOCK, BARLEY WOODWRINGTON, BRISTOLBS18 7SA

Postcode

Telephone 01454 862006 Ext —

DIRECTOR:

COLIN STEWART ACHESON

COMPANY:

MITIE Engineering Services Ltd
MITIE Engineering Services (South East) Ltd
MITIE Engineering Services (South West) Ltd
MITIE Engineering Services (North) Ltd
MITIE Engineering Services (Midlands) Ltd
MITIE Engineering Services (Cardiff) Ltd
MITIE Engineering Services (Bristol) Ltd
MITIE Engineering Services (London) Ltd
MITIE Engineering Services (Scotland) Ltd
MITIE Engineering Services (Eastern) Ltd
MITIE Engineering Maintenance (West) Ltd
MITIE Maintenance Ltd
MITIE Building Services Ltd
Contract Air Conditioning Ltd
Cleaning National (Wales) Ltd
MITIE Air Conditioning (West) Ltd

DIRECTOR:

JOHN ASTLEY

COMPANY:

Olscot Ltd
MITIE Cleaning Ltd
MITIE Cleaning (Scotland) Ltd
MITIE Building Services Ltd
Envirocare (Scotland) Ltd

DIRECTOR:

ROBERT GEOFFREY BROWN

COMPANY:

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

DIRECTOR:

WILLIAM ROBSON

COMPANY:

MITIE Deeds Ltd

MITIE Building Services Ltd

MITIE Contract Services (London) Ltd

MITIE Building Maintenance (Scotland) Ltd

MITIE Painting & Maintenance Services (North) Ltd

Trident Maintenance Services Ltd

Prestige Painting Contractors Ltd

DIRECTOR :

PETER TURLOUGH SPELLISSY

COMPANY :

MITIE Engineering Services (Bristol) Ltd
MITIE Engineering Services (London) Ltd
MITIE Engineering Services (South East) Ltd
MITIE Engineering Services (Eastern) Ltd
MITIE Engineering Maintenance (West) Ltd
MITIE Maintenance Ltd
MITIE Building Services Ltd
MITIE Air Conditioning (West) Ltd

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 Maintenance Ltd
MITIE Maintenance (South East) Ltd
MITIE Hygiene Services Ltd
MITIE Secure Services Ltd
Clasper Services Ltd
Olscot Ltd
Cleaning National (Bristol) Ltd
Envirocare (Scotland) Ltd

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
Wrington 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
PMC Contract Services Ltd

MITIE Painting Ltd
MITIE Roofing (South West) Ltd
MITIE Roofing (South East) Ltd
MITIE Building Services Ltd
Smart & Prosser Ltd
MITIE Deeds Ltd
Cleaning National (Bristol) Ltd
Olscot Ltd
MITIE Cleaning (Midlands) Ltd
Cole Motors Ltd
Clasper Services Ltd
Brooks Service Group PLC
MITIE Painting & Maintenance Services
(North) 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
Generation Building Equipment Ltd
MITIE Roofing (Midlands) Ltd
MITIE Air Conditioning (West) Ltd