

BLUEPRINT

2000

363a

112871/240

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2891712

Company Name in full

MITIE Cleaning (Midlands) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	6	0	1	2	0	0	5

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			
0	1	0	1	2	0	0	6

Registered Office

Show here the address at the date of
this return.

8 Monarch Court, The Brooms, Emersons Green

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

Post town

Bristol

County / Region

UK Postcode

BS16 7FH

Principal business activities

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

7470

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

A30
COMPANIES HOUSE0157
19/02/05

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 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

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Corina Katherine

Ross

Ainslie's Cottage, 30B Belvedere, Lansdown

Bath

UK Postcode BA1 5HR

England

BLUEPRINT

2000

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

1 3 0 6 1 9 6 3

Forename(s)

Martyn Alexander

Surname

Freeman

Address

20 Portchester Heights, Portchester

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

Post town

Fareham

County / Region

Hampshire

UK Postcode

PO16 8JU

Country

England

Nationality

British

Business occupation

Director

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

1 9 0 9 1 9 6 4

Forename(s)

Elizabeth Jane

Surname

Manning

Address

3 Rose Terrace, 13a Gordon Road

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

Post town

Clifton

County / Region

Bristol

UK Postcode

BS8 1AW

Country

Nationality

British

Business occupation

Director

BLUEPRINT

2000

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	2	0	2
	1	9	6	3
Forename(s)	Ruby			
Surname	McGregor-Smith			
Address	Eastgate, Coopers Hill Lane, Englefield Green			
Post town	Egham			
County / Region	Surrey		UK Postcode	TW20 0LB
Country	England		Nationality	British
Business occupation	Finance Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	3	1	0	8
	1	9	4	1
Forename(s)	Ian Reginald			
Surname	Stewart			
Address	Lullingworth, Stroud Road			
Post town	Painswick			
County / Region	Gloucestershire		UK Postcode	GL6 6UT
Country	England		Nationality	British
Business occupation	Director			

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

2 8 0 9 1 9 6 5

Forename(s)

Patrick Walter

Surname

Stirland

Address

16 Trigon Road

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

Post town

London

County / Region

UK Postcode

SW8 1NH

Country

England

Nationality

British

Business occupation

Director

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

1 1 0 8 1 9 5 5

Forename(s)

Martin John

Surname

Totten

Address

11 Woodcroft Avenue

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

Post town

Tamworth

County / Region

Staffordshire

UK Postcode

B79 8BL

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	90,000	£90,000.00
ORDINARY B	85,000	£85,000.00
Totals	175,000	175,000.00

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

15.2.05

† 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 of the person Companies House should contact if there is any query.

The Company Secretary, 8 Monarch Court, The Brooms,

Emersons Green, Bristol, BS16 7FH, United Kingdom

Tel

BLUEPRINT

2000

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2891712

Company Name in full | MITIE Cleaning (Midlands) 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MITIE Cleaning Services Limited Address 8 Monarch Court, The Brooms, Emersons Green, Bristol, United Kingdom UK postcode BS16 7FH	£1.00 ORDINARY A Shares Held 90,000		
Name MITIE Group PLC Address 35 Duchess Road, Rutherglen, Glasgow, Scotland UK postcode G73 1AU	£1.00 ORDINARY A Shares Held 0	90,000	14/09/2004
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2891712

Company Name in full | MITIE Cleaning (Midlands) 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MITIE Cleaning Services Limited Address 8 Monarch Court, The Brooms, Emersons Green, Bristol, United Kingdom UK postcode BS16 7FH	£1.00 ORDINARY B Shares Held 85,000		
Name MITIE Group PLC Address 35 Duchess Road, Rutherglen, Glasgow, Scotland UK postcode G73 1AU	£1.00 ORDINARY B Shares Held 0	85,000	14/09/2004
Name Address UK postcode			