

*Please complete in typescript,
or in bold black capitals.*

Annual Return

112959/420

CHFP010

Company Number

2935593

Company Name in full

MITIE Property Services (UK) Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
0	1	0	6	2	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		

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

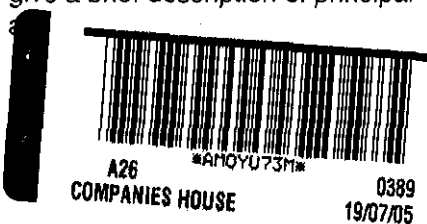
BS16 7FH

Principal business activities

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

9305

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



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

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

3	1	0	8	1	9	4	0
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Forename(s) Trevor GrahamSurname CookAddress Higher Griggs Farm, Fortescue

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

Post town SidmouthCounty / Region Devon UK Postcode EX10 9QGCountry England Nationality BritishBusiness occupation Director

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth

0	1	1	1	1	9	6	7
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Forename(s) Adrian MarkSurname DawsonAddress 19 Acanthus Court, Whiteley

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

Post town FarehamCounty / Region Hampshire UK Postcode PO15 7DBCountry _____ Nationality BritishBusiness 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	
2	2	0	2	1	9

Date of birth

Forename(s) | Ruby

Surname | McGregor-Smith

Address | Eastgate, Coopers Hill Lane, Englefield Green

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

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	
1	4	1	2	1	9

Date of birth

Forename(s) | Thomas McAuley

Surname | McLuskie

Address | Gingle House

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

Post town | Stenton

County / Region | East Lothian UK Postcode | EH42 1TB

Country | Scotland Nationality | British

Business occupation | Director

Directors**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

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			
0	4	0	3	1	9	5	5

Forename(s) | Andrew James

Surname | Morton

Address | Kempas Lodge, Burdens Heath, Bucklebury

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

Post town | Reading

County / Region | Berkshire UK Postcode | RG7 6SX

Country | Nationality | British

Business occupation | Director

* Voluntary details.

Name * Style / Title _____

Day		Month		Year			
2	0	0	4	1	9	4	9

Forename(s) | Paul Francis

Surname | Noble

Address | 16 Netherwood Gardens, Brockhall Village

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

Post town | Old Langho

County / Region | Lancashire UK Postcode | BB6 8HR

Country | United Kingdom 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	5	0	8
	1	9	6	2
Forename(s)	Justin			
Surname	Ridley			
Address	7 Aspen Grove, Drumpellier Lawns, Bargeddie			
Post town	Baillieston			
County / Region	Glasgow		UK Postcode	G69 7TP
Country	United Kingdom		Nationality	BRITISH.
Business occupation	Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	1	0	8
	1	9	5	0
Forename(s)	William			
Surname	Robson			
Address	39 Cairnwood Drive, Cairnhill			
Post town	Airdrie			
County / Region			UK Postcode	ML6 9HR
Country	Scotland		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	
3	1	0	8	1	9

Date of birth

Forename(s) | Ian Reginald

Surname | Stewart

Address

| Lullingworth, Stroud Road

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

Post town | Painswick

County / Region | Gloucestershire

UK Postcode | GL6 6UT

Country | England

Nationality | British

Business occupation | Director

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
1	7	0	4	1	9

Date of birth

Forename(s) | Colin John

Surname | Summers

Address

| "Bondville", 5 Holt Road

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

Post town | Studley

County / Region | Warwickshire

UK Postcode | B80 7NX

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	102,000	£102,000.00
	ORDINARY B	98,000	£98,000.00
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

17.6.05

† 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

DX number

DX exchange





List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2935593

Company Name in full | MITIE Property Services (UK) 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 Group PLC Address 35 Duchess Road, Rutherglen, Glasgow, Scotland UK postcode G73 1AU	£1.00 ORDINARY A Shares Held 102,000		
Name Address UK postcode			
Name Address UK postcode			



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2935593

Company Name in full | MITIE Property Services (UK) 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 Group PLC	£1.00 ORDINARY B Shares Held 98,000		
Address 35 Duchess Road, Rutherglen, Glasgow, Scotland			
UK postcode G73 1AU			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			