

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 2938041

Company Name in full MITIE Facilities Management Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
1	3	0	6	2	0

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.

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

The Stable Block
Barley Wood
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.

9999	

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 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

☐☒☐☐☐☐☐

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)

Surname

* Voluntary details.

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

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

Country

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.

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 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

* 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 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

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

2

£2.00

Totals

2

£2.00

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

☐☐

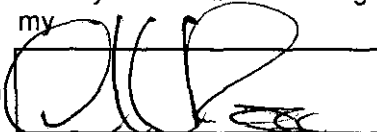
A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my

Signed



Date

18.6.02

† 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

1

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 01394 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					
Date of birth		1	9	0	1	1	9	4	6
Forename(s)	Marshall Owen								
Surname	Thomas								
Address	Rushmoor								
Usual residential address	Clevedon Lane								
Post town	Clapton in Gordano								
County / Region	Bristol				UK Postcode	BS20 7RH			
Country	England				Nationality	British			
Business occupation	Chartered Accountant								

* 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									
Post town									
County / Region					UK Postcode				
Country					Nationality				
Business occupation									

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 2938041

Company Name in full MITIE Facilities Management 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 MITIE Group PLC <hr/> Address Dovehill Farm, 180 Riverford Road, Glasgow, Scotland. <hr/> UK Postcode <u>G43 2DE</u>	Ordinary 2		
Name <hr/> Address <hr/> UK Postcode <u></u>			
Name <hr/> Address <hr/> UK Postcode <u></u>			