

# COMPANIES HOUSE

15 363s

# Annual Return

of company number 02938041

v

company name

MITIE FACILITIES MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A25 \*A6J237BM\* 45

COMPANIES HOUSE 24/06/98

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 27/05/98 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 |
|------|-------|------|
| 1  3 | 016   | 9 8  |

## 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. 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.

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|   |     |       |      |
|   | Day | Month | Year |
| Γ | 1   | ı     | I    |

Month

Day

Year

### Registered Office (See note 3)

This is the address registered by Companies House.

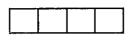
THE STABLE BLOCK
BARLEY WOOD
WRINGTON
AVON BS18 75A

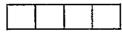
BRISTOL BS405SA

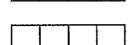
Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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







| 02938041  Register of members (See note 5)            |         | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|---|---------|---|
| ,   |         |   |
| The register is kept at                               |         | :   |
| The register is kept at                               |         |   |
| REGISTERED OFFICE                                     | •       |   |
| •   | ,       | ***************************************   |
|   |         |   |
| Register of debenture holders (See )                  | note 6) |   |
| Any register of debenture holders (or duplica kept at | ite) is |   |
| •   |         |   |
|   | •       |   |
|   |         |   |
|   |         |   |
| Company Secretaries (See note 7)                      |         |   |
| Particulars of a new secretary must be notifi-        | ed on   | Day Month Year  |
| form 288.   | ou on   | Date of any change.   |
|   |         | Date of any change.   |
| MARSHALL OWEN THOMAS                                  |         |   |
| RUSHMOOR CLEVEDON LANE                                |         |   |
| CLAPTON IN GORDANO                                    |         |   |
| BRISTOL BS20 9RH                                      |         |   |
| BS20 SRI  |         |   |
|   |         |   |
|   |         |   |
| •   |         | •••••••••••••••••••••••••••••••••••••••   |
|   |         | Day Month Year  |
| If this person has ceased to be secretary, plea       | ase -   |   |
| state when.   | •       | Date of resignation.  |
|   | •       |   |
|   | ,       | Day Month Year  |
| Particulars.  |         |   |
|   |         | Date of any change.   |
| ANTHONY FLOYD   |         | ***************************************   |
| WATERS  | •       |   |
| THE STABLE BLOCK                                      |         | ***************************************   |
| BARLEY WOOD WRINGTON                                  |         |   |
| WIND BOLD TON BRISTON BY S                            | AZT     |   |
| <del></del> • - •                                     | •       | ***************************************   |
|   |         |   |
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|   |         |   |
| f this person has ceased to be secretary, plea        | se      | Day Month Year  |
| tate when.  | ·       | Doto of recignation   |

**DIRECTOR:** 

**MARSHALL OWEN THOMAS** 

**COMPANY:** 

Cole Motors Ltd

Turners Decorating Ltd

Prestige Painting Contractors Ltd MITIE Roofing (South East) Ltd MITIE Facilities Management Ltd MITIE Energy Maintenance Ltd

MITIE Plant Hire Ltd

| <b>0</b> 29380 <b>4</b> 1   | If the information shown needs amendment, give details below and the date of any change. |
|---|--|
| <b>Directors</b> (See note 7) Particulars of a new director must be notified on form 288. | Day Month Year Date of any change.   |
| MARSHALL OWEN THOMAS RUSHMOOR CLEVEDON LANE CLAPTON IN GORDANO BRISTOL AMON BS20 9RH      |  |
| Date of Birth:- 19/01/46 Nat:BRITISH Occ:CHARTERED ACCOUNTANT                             | Day Month Year   |
| If this person has ceased to be director, please state when.                              | Date of resignation.   |
| Show any relevant current and previous directorships.                                     | SEE UST.   |
| Particulars.  | 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  | Day Month Year   |
| state when.   | Date of resignation.   |
| Show any relevant current and previous directorships.                                     |  |
| Particulars.  | 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  | Day Month Year   |
| state when.  Show any relevant current and previous directorships.  Page 3                | Date of resignation.   |

| 02938041 Issued Share Capital (See note 8) 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 shar issued multiplied nominal value per share |  |
|--|--|--------------------------------|--|--|
|  | Totals                                 | 2                              | =======================================  |  |
| List of past and present members (See note 9)  |  |                                |  |  |
| (Use attached schedule where appropriate)  |  |                                | Please mark the appropriate box.   |  |
| A full list is required.   | A full list of me                      | mbers is enclose               | on paper not on paper  |  |
| 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  | Signed  Date 22 Jun  This return inclu | JEISS<br>udes<br>(enter number | Secretary/Director * *(delete as appropriate)  continuation sheets.                  |  |
| to Companies House.  | all sections                           | ure that you<br>on this pag    | have completed   |  |
| To whom should Companies House direct any enquiries about the information shown in this return?>   | BRISTOL                                | Jood, W                        | BS40 58A   |  |

|                                     | Account of Shares   |   |          |  |
|-------------------------------------|---------------------|---|----------|--|
| Company Number: 02938041            |                     | Particulars of shares trans-                                |          |  |
| Company Name:                       | Number of           | ferred since the date of the                                |          |  |
| <b>1</b>                            | shares or amount of | last return, or, in the case of the first return, since the |          |  |
| MITIE FACILITIES MANAGEMENT LIMITED | stock held          | incorporation of the  | <u> </u> |  |
| <u> </u>                            | by existing         | company, by   | ,        |  |
|                                     | members at          |   |          |  |
|                                     | date of this        | members, and<br>(b) persons who have                        |          |  |
|                                     | return.             | ceased to be members.                                       |          |  |
| `                                   | Number              |   | 1        |  |
| 1                                   | 1                   | Number Date of  | :        |  |
| Name and address                    | currently           | i lRegistration   | Remarks  |  |
| •                                   | held                | Transferred of Transfer                                     |          |  |
|                                     |                     |   |          |  |
| MMECROUP PLC                        | ١,                  |   |          |  |
| MINIECT ROOF FCE                    |                     |   |          |  |
| THE STABLE BLOCK                    |                     |   |          |  |
| THE STABLE ISLOCK                   |                     |   |          |  |
| Back St. I South                    |                     |   |          |  |
| RARLEY WOOD                         |                     |   |          |  |
| Lucy A Borne Common                 |                     |   |          |  |
| WRINGTON BRISTOLBSLIOSSA            | <b>]</b>            |   |          |  |
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| AFWATER & MITTE CROOP PLL           | <b>i</b> j          |   |          |  |
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| THE STABLE BLOCK                    |                     |   |          |  |
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| BARLEY WOOD                         |                     |   |          |  |
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| WEINGTON, BESTOLBSUDESA             |                     |   |          |  |
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|---|-------------------------|---|------------------------------------|---------|
| Company Number: 02938041                    |                         | Account of Share Particulars of shares trans- |                                    | es      |
|   | Number of               | ferred since                                  | the date of the                    |         |
| Company Name:                               | shares or amount of     | last return, o                                | r, in the case<br>eturn, since the |         |
| MITIE FACILITIES MANAGEMENT LIMITED         | stock held              | incorporation                                 |                                    |         |
|   | by existing             | company, by                                   | who are still                      |         |
|   | members at date of this |   | who are still                      |         |
|   | return.                 | (b) persons                                   | who have                           |         |
|   |                         | ceased i                                      | o be members.                      |         |
|   | Number                  | Number  | Date of                            |         |
| Name and address                            | currently               | Transferred                                   | Registration                       | Remarks |
|   | held                    | ransierieu                                    | of Transfer                        |         |
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