

M. J. S.
100434

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 3320889

Company Name in full MITIE Air Conditioning (West) Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
1	9	0	2	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.

The Stable Block

Barley Wood

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

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.

4525

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 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 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)

Corina Katherine

* Voluntary details.

Surname

Ross

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

Address

Ainslie's Cottage

30B Belvedere

Lansdown

Post town

Bath

County / Region

UK Postcode

BA1 5HR

Country

England

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

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

Name * Style / Title _____

Day Month Year
Date of birth 3 1 0 3 1 9 5 1

Forename(s) Colin Stewart

Surname Acheson

Address

191 Sycamore Road

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 Farnborough

County / Region Hants

UK Postcode GU14 6RQ

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 6 0 4 1 9 4 9

Forename(s) David

Surname Freeman

Address

Benchams
Southerton
Newton Poppleford

Post town Sidmouth

County / Region Devon

UK Postcode EX10 0DA

Country England

Nationality British

Business occupation Director

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

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

25,500

£25,500.00

Ordinary B

7,000

£7,000.00

Totals

32,500

£32,500.00

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

19.2.02

† 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

3

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

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.

Date of birth
Day Month Year
2 9 0 5 1 9 4 0

Forename(s) Timothy Gerald

Surname Lewis

Address

Treetops

Broadway

Shipham

Post town Winscombe

County / Region Bristol

UK Postcode BS25 1UF

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.

Date of birth
Day Month Year
2 7 0 3 1 9 5 9

Forename(s) Terry

Surname Macleod

Address

27 Sunnyside Rd

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 Clevedon

County / Region North Somerset

UK Postcode BS21 7TL

Country England

Nationality British

Business occupation director

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.				
Date of birth		Day	Month	Year
		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.				
Date of birth		Day	Month	Year
		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		

Company Number 3320889

Company Name in full MITIE Air Conditioning (West) Limited

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)

Anthony Floyd

Surname

Waters

* Voluntary details.

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

Address

The Stable Block

Barley Wood

Post town

Wroughton

County / Region

Bristol

UK Postcode

BS40 5SA

Country

England

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

Company Secretary

(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

Post town

County / Region

UK Postcode

Country

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

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

CHFP055

Company Number 3320889

Company Name in full MITIE Air Conditioning (West) 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 Terry Macleod <hr/> Address 27 Sunnyside Rd, Clevedon, North Somerset, England. <hr/> UK Postcode BS21 7TL	Ordinary B <div>7,000</div>		
Name MITIE Group PLC <hr/> Address Dovehill Farm, 180 Riverford Road, Glasgow, Scotland. <hr/> UK Postcode G43 2DE	Ordinary A <div>25,500</div>		
Name <hr/> Address <hr/> <hr/> UK Postcode			