

BLUEPRINT

2000

113602/240
363a

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

Annual Return

CHFP010

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			
0	1	0	2	2	0	0	6

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.

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:

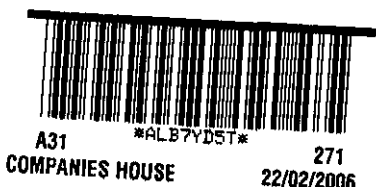
Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

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 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	3
	1	9	5	1
Forename(s)	Colin Stewart			
Surname	Acheson			
Address	191 Sycamore Road			
Post town	Farnborough			
County / Region	Hants		UK Postcode	GU14 6RQ
Country	England		Nationality	British
Business occupation	Director			

* Voluntary details.

Name	* Style / Title			
	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			

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	7	0	3
			1	9
			5	9
Forename(s)	Terry			
Surname	Macleod			
Address	27 Sunnyside Rd			
Post town	Clevedon			
County / Region	North Somerset		UK Postcode	BS21 7TL
Country	England		Nationality	British
Business occupation	Director			

* Voluntary details.

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			

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	1
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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
Date of birth

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Forename(s) _____

Surname _____

Address _____

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

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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	24,500	£24,500.00
Totals		50,000	50,000.00

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**

74.2.06

† 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

4

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

BLUEPRINT

2000

List of past and present shareholders

Schedule to form 363a

CHFP010

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 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 25,500		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

3320889

Company Name in full

MITIE Air Conditioning (West) Limited

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 - The company's first annual return following the incorporation;
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- 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 David Kevin Fitzgerald Address 15 Woodside Road, Coalpit Heath, Bristol, England UK postcode BS17 2QR	£1.00 ORDINARY B Shares Held 0	1,750	24/08/2005
Name Paul David Harris Address Parsley Cottage, Hill Path, Banwell, Bristol, North Somerset, England UK postcode BS29 6AB	£1.00 ORDINARY B Shares Held 0	1,000	24/08/2005
Name David John Johnson Address 7 Bramley Close, Sandford, Winscombe, N. Somerset, England UK postcode BS25 5NY	£1.00 ORDINARY B Shares Held 0	1,750	24/08/2005

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List of past and present shareholders (Continued)

Company Number 3320889

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Kenneth John Loveridge Address 74 Yew Tree Gardens, Nailsea, Bristol, Somerset, England UK postcode BS48 4XS	£1.00 ORDINARY B Shares Held 0	2,500	24/08/2005
Name Terry Macleod Address 27 Sunnyside Rd, Clevedon, North Somerset, England UK postcode BS21 7TL	£1.00 ORDINARY B Shares Held 0	9,500	24/08/2005
Name MITIE Group PLC Address 35 Duchess Road, Rutherglen, Glasgow, Scotland UK postcode G73 1AU	£1.00 ORDINARY B Shares Held 24,500		
Name David Andrew Needs Address 12 Saxon Way, Saxon Fields, Bradley Stoke North, Bristol, England UK postcode BS32 9AS	£1.00 ORDINARY B Shares Held 0	1,500	24/08/2005

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List of past and present shareholders (Continued)

Company Number 3320889

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name Nicholas Anthony Quintin</p> <hr/> <p>Address The Manor, 1 Moores Yard, Wingfield, Wiltshire, England</p> <hr/> <p>UK postcode BA14 9NZ</p>	<p>£1.00 ORDINARY B</p> <p>Shares Held 0</p>	<p>1,500</p>	<p>24/08/2005</p>
<p>Name Jason John Roberts</p> <hr/> <p>Address Greystones, 46 Inglestone Road, Wickwar, Wotton-under-Edge, South Glos, England</p> <hr/> <p>UK postcode GL12 8NH</p>	<p>£1.00 ORDINARY B</p> <p>Shares Held 0</p>	<p>1,000</p>	<p>24/08/2005</p>
<p>Name Richard Charles Turner</p> <hr/> <p>Address 36 Cleeve Wood Road, Downend, Bristol</p> <hr/> <p>UK postcode BS16 2SS</p>	<p>£1.00 ORDINARY B</p> <p>Shares Held 0</p>	<p>1,500</p>	<p>24/08/2005</p>
<p>Name Paul Brian Clark Williams</p> <hr/> <p>Address 11 Bloomfield Drive, Odd Down, Bath, Somerset, England</p> <hr/> <p>UK postcode BA2 2BQ</p>	<p>£1.00 ORDINARY B</p> <p>Shares Held 0</p>	<p>2,500</p>	<p>24/08/2005</p>