

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			
1	9	0	2	2	0	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			
0	1	0	2	2	0	0	6

### 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.



A36  
COMPANIES HOUSE

0641  
17/03/05

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

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

**Usual residential address** must be given. In the case of a corporation, 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 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

**Usual residential address** must be given. In the case of a corporation, 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

Day Month Year  
Date of birth 1 6 0 4 1 9 4 9

Forename(s) David

Surname Freeman

Address Benchams, Southerton, Newton Poppleford

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

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

**Usual residential address** must be given. In the case of a corporation, 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

\* 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

**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

**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

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 \_\_\_\_\_

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.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (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
<b>Totals</b>	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

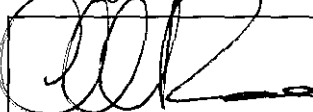
☐☐

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

16.3.05

† 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

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





## 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	£1.00 ORDINARY A          Shares Held 25,500		
Address 35 Duchess Road, Rutherglen, Glasgow, Scotland			
UK postcode   G73 1AU			
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

- 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 David Kevin Fitzgerald	£1.00 ORDINARY B		
Address 15 Woodside Road, Coalpit Heath, Bristol, England			
UK postcode   BS17 2QR			
	Shares Held 1,750		
Name Paul David Harris	£1.00 ORDINARY B		
Address Parsley Cottage, Hill Path, Banwell, Bristol, North Somerset, England			
UK postcode   BS29 6AB			
	Shares Held 1,000		
Name David John Johnson	£1.00 ORDINARY B		
Address 7 Bramley Close, Sandford, Winscombe, N. Somerset, England			
UK postcode   BS25 5NY			
	Shares Held 1,750		





## List of past and present shareholders (Continued)

CHFP010

Company Number 3320889

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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
<div>Name Kenneth John Loveridge</div> <div>Address 74 Yew Tree Gardens, Nailsea, Bristol, England</div> <div>UK postcode <u>BS19 2XS</u></div>	<div>£1.00 ORDINARY B</div> <div>Shares Held 2,500</div>		
<div>Name Terry Macleod</div> <div>Address 27 Sunnyside Rd, Clevedon, North Somerset, England</div> <div>UK postcode <u>BS21 7TL</u></div>	<div>£1.00 ORDINARY B</div> <div>Shares Held 9,500</div>		
<div>Name David Andrew Needs</div> <div>Address 12 Saxon Way, Saxon Fields, Bradley Stoke North, Bristol, England</div> <div>UK postcode <u>BS32 9AS</u></div>	<div>£1.00 ORDINARY B</div> <div>Shares Held 1,500</div>		
<div>Name Nicholas Anthony Quintin</div> <div>Address The Manor, 1 Moores Yard, Wingfield, Wiltshire, England</div> <div>UK postcode <u>BA14 9NZ</u></div>	<div>£1.00 ORDINARY B</div> <div>Shares Held 1,500</div>		



## List of past and present shareholders (Continued)

CHFP010

Company Number 3320889

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 Jason John Roberts	£1.00 ORDINARY B  Shares Held 1,000		
Address Greystones, 46 Inglestone Road, Wickwar, Wotton-under-Edge, South Glos, England			
UK postcode GL12 8NH			
Name Richard Charles Turner	£1.00 ORDINARY B  Shares Held 1,500		
Address 36 Cleeve Wood Road, Downend, Bristol			
UK postcode BS16 2SS			
Name Paul Brian Clark Williams	£1.00 ORDINARY B  Shares Held 2,500		
Address 11 Bloomfield Drive, Odd Down, Bath, Somerset, England			
UK postcode BA2 2BQ			
Name			
Address			
UK postcode			