

# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Mid  
£15  
100063

Company Number 3528302

Company Name in full MITIE Air Conditioning (Wales) Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
1	6	0	3	2	0	0	1

### 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)

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

33 Brock Street

Bath

UK Postcode

BA1 2LN

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 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	0	0	3	1	9	4	5
---	---	---	---	---	---	---	---

Forename(s) Brian Ronald

Surname Edwards

Address

The Bailey

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

West Street

Post town Llantwit Major

County / Region South Glamorgan

UK Postcode CF61 1SP

Country Wales

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 A

17,400

£17,400.00

Ordinary B

4,500

£4,500.00

Totals

21,900

£21,900.00

**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

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on paper in another format

A list of changes is enclosed

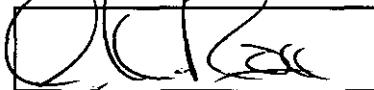
☐
☐

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

16-3-01

† 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

2

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.

Company Secretary, The Stable Block, Barley Wood, Wrington, Bristol,

BS40 5SA

Tel

DX number

DX exchange

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title								
<b>Directors</b> 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							
<b>Address</b>			Meeting House Farm						
			Long Lane						
	Post town	Wroughton							
	County / Region	Bristol			UK Postcode	BS40 5SP			
	Country	England			Nationality	British			
<b>Business occupation</b>		Director							

\* Voluntary details.

<b>Name</b>	* Style / Title								
<b>Directors</b> 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	1	1	1	9	5	6
	Forename(s)	Colin Jeffrey							
	Surname	Williams							
<b>Address</b>			64 Berkeley Road						
			Westbury Park						
	Post town								
	County / Region	Bristol			UK Postcode	BS6 7PL			
	Country	England			Nationality	British			
<b>Business occupation</b>		<del>Chartered Accountant</del> DIRECTOR							

Company Number 3528302

Company Name in full MITIE Air Conditioning (Wales) Limited

## Company Secretary

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(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  
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corporation or a  
Scottish firm, give the  
registered or principal  
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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** 3528302

**Company Name in full** MITIE Air Conditioning (Wales) 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
<b>Name</b> Neil Brooks Callard <hr/> <b>Address</b> 87 Pen-Y-Wern Road, Rhyddings, Bryncoch, Neath, West Glamorgan, Wales. <hr/> <b>UK Postcode</b> SA10 7PA	Ordinary B  <div>900</div>		
<b>Name</b> MITIE Group PLC <hr/> <b>Address</b> Dovehill Farm, 180 Riverford Road, Glasgow, Scotland. <hr/> <b>UK Postcode</b> G43 2DE	Ordinary A <div>17,400</div> Ordinary B <div>3,600</div>		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b> <hr/>			