

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

Annual Return

112916/420

CHFP010

Company Number

3528320

Company Name in full

MITIE Property Services Ltd

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	6	0	3	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	3	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

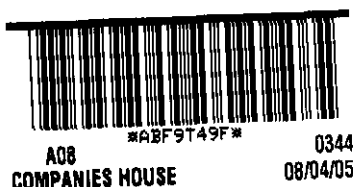
BS16 7FH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

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

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

Address

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.

Post town

County / Region

UK Postcode

Country



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 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

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 2 5 0 8 1 9 6 2

Forename(s) Justin

Surname Ridley

Address

7 Aspen Grove, Drumpellier Lawns, Bargeddie

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

Post town Baillieston

County / Region Glasgow

UK Postcode G69 7TP

Country United Kingdom

Nationality

Business occupation Director

7

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

1	1	0	8	1	9	5	0
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Forename(s) WilliamSurname RobsonAddress 39 Cairnwood Drive, Cairnhill

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

Post town AirdrieCounty / Region _____ UK Postcode ML6 9HRCountry Scotland Nationality BritishBusiness occupation Director

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth

3	1	0	8	1	9	4	1
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Forename(s) Ian ReginaldSurname StewartAddress Lullingworth, Stroud Road

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

Post town PainswickCounty / Region Gloucestershire UK Postcode GL6 6UTCountry England Nationality BritishBusiness 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	2	£2.00
Totals	2	2.00

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**

5.4.05

† 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

1

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 | 3528320

Company Name in full | MITIE Property Services Ltd

- 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 2		
Address 35 Duchess Road, Rutherglen, Glasgow, Scotland			
UK postcode G73 1AU			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			