



100099

363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number 03530430

Company Name in full MITIE Property Services (Midlands) Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
1	9	0	3	2	0	0	2

### 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.

4544

If the code number cannot be determined,  
give a brief description of principal activity.

A50  
COMPANIES HOUSE0493  
12/04/02

Form revised September 1999

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

UK Postcode

## Directors

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.

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

Forename(s) Raymond

Surname Butler

Address 14 Old Hall Close

**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 Albrington

County / Region Wolverhampton UK Postcode WV7 3LG

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 1 0 8 1 9 5 0

Forename(s) William

Surname Robson

Address 39 Cairnwood Drive

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

Cairnhill

Post town Airdrie

County / Region UK Postcode ML6 9HR

Country Scotland 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

102,000

£102,000.00

Ordinary B

81,500

£81,500.00

**Totals**

183,500

£183,500.00

**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

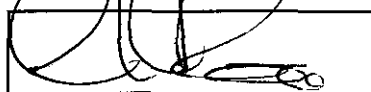
☐☐

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**

10.9.02

† 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 01394 862006

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  
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 7 0 4 1 9 5 7

Forename(s) Colin John

Surname Summers

Address

"Bondville"

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

5 Holt Road

Post town Studley

County / Region Warwickshire

UK Postcode B80 7NX

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  
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

\* 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  
\_ \_ \_ \_ \_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

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 \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

Company Number 03530430

Company Name in full MITIE Property Services (Midlands) 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** 03530430

**Company Name in full** MITIE Property Services (Midlands) 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> Raymond Butler <hr/> <b>Address</b> 14 Old Hall Close, Albrington, Wolverhampton, England. <hr/> <b>UK Postcode</b> WV7 3LG	Ordinary B  <div>26,000</div>		
<b>Name</b> Stanford Anthony Cullen <hr/> <b>Address</b> 4A Bellars Lane, Malvern, Worcs. <hr/> <b>UK Postcode</b> WR14 2ON	Ordinary B  <div>5,000</div>		
<b>Name</b> Mark Guy <hr/> <b>Address</b> 15 Sunrise Hill, Hednesford, Staffs. <hr/> <b>UK Postcode</b> WS12 4AL	Ordinary B  <div>5,000</div>		



# List of past and present shareholders (Continued)

Company Number 03530430

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> Michelle Brenda Hill <hr/> <b>Address</b> 33 Seeds Lane, Brownshills, Walsall, West Midlands, England. <hr/> <b>UK Postcode</b> WS8 6HL	Ordinary B  1,000		
<b>Name</b> Simon Stewart Kettle <hr/> <b>Address</b> 15 Selker Drive, Amington, Tamworth, Staffordshire, England. <hr/> <b>UK Postcode</b> B77 3QT	Ordinary B  5,000		
<b>Name</b> Rossen John Martin <hr/> <b>Address</b> 33 Seeds Lane, Brownshills, Walsall, West Midlands, England. <hr/> <b>UK Postcode</b> WS8 6HL	Ordinary B  3,000		
<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 102,000  Ordinary B 500		

# List of past and present shareholders (Continued)

Company Number 03530430

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> Gordon Montgomery <hr/> <b>Address</b> 28 Hawthorn Avenue, Bearsden, Glasgow, Scotland. <hr/> <b>UK Postcode</b> G61 3NH	Ordinary B  2,000		
<b>Name</b> Gerald Francis Reay <hr/> <b>Address</b> 11 Old Mote Drive, Northfield, Birmingham, England. <hr/> <b>UK Postcode</b> B31 2LY	Ordinary B  5,000		
<b>Name</b> Julie Jeanette Reynolds <hr/> <b>Address</b> 11 Norbury Avenue, Pelsall, Walsall, West Midlands, England. <hr/> <b>UK Postcode</b> WS3 4ND	Ordinary B  2,000		
<b>Name</b> Colin John Summers <hr/> <b>Address</b> "Bondville", 5 Holt Road, Studley, Warwickshire, England. <hr/> <b>UK Postcode</b> B80 7NX	Ordinary B  25,000		

# List of past and present shareholders (Continued)

Company Number 03530430

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
<p>Name Robert Warwick</p> <hr/> <p>Address 10 Longfield Close, Hall Green, Birmingham, England.</p> <hr/> <p>UK Postcode B28 0XY</p>	<p>Ordinary B</p> <p>2,000</p>		
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode</p>			
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode</p>			
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode</p>			