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Mid  
100028

363a

## Annual Return

Company Number 03530430

Company Name in full MITIE Property Services (Midlands) Ltd



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

19 03 99

**Date of next return** (See note 2)

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

19 03 00

**Registered Office** (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

The Stable Block

Barley Wood

Wroughton

Bristol

BS40 5SA

### Principal business activities

(See note 4)

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.



A20 \*A1S3XEIZ\* 448  
COMPANIES HOUSE 10/03/99

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 1-5)

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

\* Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

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

Post town

County / Region

Country

Marshall Owen

Thomas

Rushmoor

Clevedon Lane

Clapton in Gordano

Bristol

Postcode

BS20 9RH

England

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	12	02	50
	Forename(s)	Raymond						
	Surname	Butler						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	14 Old Hall Close							
	Post town	Albrington						
	County / Region				Postcode	WV7 3LG		
	Country				Nationality	British		
<b>Business occupation</b>	Director							
<b>Other directorships</b>	None							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	11	08	50
		Forename(s)	William						
		Surname	Robson						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>	39 Cairnwood Drive							
		Cairnhill							
		Post town	Airdrie						
		County / Region				Postcode	ML6 9HR		
		Country	Scotland			Nationality	British		
	<b>Business occupation</b>	Director							
	<b>Other directorships</b>	(See continuation sheet).							

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

**Issued share capital** (See notes 9)

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)
Ordinary A	102,000	£102,000.000
Ordinary B	81,500	£81,500.000
<b>Totals</b>	<b>183,500</b>	<b>£183,500.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*Mohamed*

Date

8-3-99

† 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

7

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**  
**The Stable Block**  
**Barley Wood**  
**Wroughton**  
**Bristol**  
**BS40 5SA**

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	17	04	57
	Forename(s)	Colin John						
	Surname	Summers						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	"Bondville"							
	5 Holt Road							
	Post town	Studley						
	County / Region	Warwickshire	Postcode	B80 7NX				
	Country	England	Nationality	British				
	<b>Business occupation</b>	Director						
	<b>Other directorships</b>	None						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	12	08	38
		Forename(s)	David Malcolm						
		Surname	Telling						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>	Meeting House Farm							
		Long Lane							
		Post town	Wroughton						
		County / Region	Bristol	Postcode	BS40 5SP				
		Country	England	Nationality	British				
	<b>Business occupation</b>	Director							
	<b>Other directorships</b>	(See continuation sheet).							

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

Company Number 03530430

Company Name in full MITIE Property Services (Midlands) Ltd

Current directorships for William Robson

Greencote Painting Contractors Ltd  
MITIE Advance Painting Ltd  
MITIE Building Maintenance (Scotland) Ltd  
MITIE Contract Services (Eastern) Ltd  
MITIE Contract Services (London) Ltd  
MITIE Deeds Ltd  
MITIE Property Services (London) Ltd  
MITIE Property Services (Scotland) Ltd  
MITIE Property Services Ltd  
MITIE Roofing (Midlands) Ltd  
MITIE Roofing (South East) Ltd  
MITIE Roofing (South West) Ltd  
Multicote Painting Contractors Ltd  
Prestige Painting Contractors Ltd  
The Painting & Maintenance Contractors (Southern) Ltd  
The Painting & Maintenance Contractors Ltd  
Trident Maintenance Services Ltd  
Turners Decorating Ltd

Past directorships for William Robson

MITIE Building Services Ltd (28-Aug-1997)

Current directorships for David Malcolm Telling

A C V Telling Ltd  
Associated Scaffolding Holdings Ltd  
BOW Scaffolding Ltd  
Brooks Service Group Plc

**Company Number** 03530430

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

Cleaning National (Cardiff) Ltd

Cleaning National (Wales) Ltd

Codeinput Ltd

Cole Motors Ltd

Comfort Cooling Systems Ltd

Contract Air Conditioning Ltd

Empresaria Ltd

Enfield Plant Ltd

Envirocare (Scotland) Ltd

Envirocare Waste Services Ltd

Generation Access Ltd

Generation Building Equipment Ltd

Greencote Painting Contractors Ltd

Hale Managed Services Ltd

MITIE Access (Scotland) Ltd

MITIE Access Ltd

MITIE Advance Painting Ltd

MITIE Air Conditioning (South East) Ltd

MITIE Air Conditioning (Wales) Ltd

MITIE Air Conditioning (West) Ltd

MITIE Building Maintenance (London) Ltd

MITIE Building Maintenance (Scotland) Ltd

MITIE Building Maintenance (South East) Ltd

MITIE Building Services Ltd

MITIE Catering Ltd

MITIE Cleaning (Midlands) Ltd

MITIE Cleaning (North) Ltd

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

MITIE Cleaning (Scotland) Ltd

MITIE Cleaning (South East) Ltd

MITIE Cleaning (South Wales) Ltd

MITIE Cleaning (South West) Ltd

MITIE Cleaning Ltd

MITIE Contract Services (Eastern) Ltd

MITIE Contract Services (London) Ltd

MITIE Contract Services Ltd

MITIE Deeds Ltd

MITIE Engineering Maintenance (West) Ltd

MITIE Engineering Maintenance Ltd

MITIE Engineering Services (Bristol) Ltd

MITIE Engineering Services (Cardiff) Ltd

MITIE Engineering Services (Eastern) Ltd

MITIE Engineering Services (Leeds) Ltd

MITIE Engineering Services (London) Ltd

MITIE Engineering Services (Midlands) Ltd

MITIE Engineering Services (North) Ltd

MITIE Engineering Services (Plymouth) Ltd

MITIE Engineering Services (Retail) Limited

MITIE Engineering Services (Scotland) Ltd

MITIE Engineering Services (South East) Ltd

MITIE Engineering Services (South West) Ltd

MITIE Engineering Services (Southern) Ltd

MITIE Engineering Services Ltd

MITIE Formwork Ltd

MITIE Generation Ltd



Company Number 03530430

Company Name in full MITIE Property Services (Midlands) Ltd

MITIE Groundworks Ltd

MITIE Group PLC

MITIE Hygiene Services Ltd

MITIE Ltd

MITIE Maintenance (South East) Ltd

MITIE Managed Services Ltd

MITIE Olscot Security Services Ltd

MITIE Painting Ltd

MITIE Plant Hire Ltd

MITIE Plastics Ltd

MITIE Powered Access Ltd

MITIE Property Investments Ltd

MITIE Property Services (London) Ltd

MITIE Property Services (Northern) Ltd

MITIE Property Services (Scotland) Ltd

MITIE Property Services Ltd

MITIE Roofing (Midlands) Ltd

MITIE Roofing (Scotland) Ltd

MITIE Roofing (South East) Ltd

MITIE Roofing (South West) Ltd

MITIE Secure Services Ltd

MITIE Security (North) Ltd

MITIE Space Ltd

Multicote Painting Contractors Ltd

Olscot Healthcare Services Ltd

Olscot Holdings Ltd

Olscot Ltd

Company Number 03530430

Company Name in full MITIE Property Services (Midlands) Ltd

Prestige Painting Contractors Ltd

Roughey Estates Ltd

The Painting & Maintenance Contractors (Southern) Ltd

The Painting & Maintenance Contractors Ltd

Trident Maintenance Services Ltd

Turners Decorating Ltd

Voyageward Ltd

Wrighton Vale Estates Ltd

# Form 363a/b Continuation sheet

**Company Number** 03530430

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

## Company Secretary (See notes 1-5)

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

**Name** \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

**Address**

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

Post town

County / Region

Country

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

\* Honours etc

Anthony Floyd

Waters

The Stable Block

Barley Wood

Wroughton

Bristol

Postcode BS40 5SA

England

## Company Secretary (See notes 1-5)

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

**Name** \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

**Address**

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

Post town

County / Region

Country

\* Honours etc

Postcode

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 03530430

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

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Raymond Butler				
14 Old Hall Close, Albrington, WV7 3LG				
Ordinary B	26,000			
Stanford Anthony Cullen				
4A Bellars Close, Malvern, Worcs, WR14 2ON, England				
Ordinary B	5,000			
Natalie Dean				
31 Lawnswood Avenue, Burntwood, WS7 8YD, England				
Ordinary B	500			
Mark Guy				
5 Cygnet Close, Wednesford, Cannock, Staffordshire, WS12 4RL, England				
Ordinary B	5,000			

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 03530430

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Michelle Brenda Hill				
33 Seeds Lane, Brownshills, Walsall, West Midlands, WS8 6HL, England				
Ordinary B	1,000			
Instant Companies Ltd				
Ordinary A	0			
		1	24-Apr-1998	
Simon Stewart Kettle				
15 Selker Drive, Amington, Tamworth, Staffordshire, B77 3QT, England				
Ordinary B	5,000			
Rossen John Martin				
33 Seeds Lane, Brownshills, Walsall, West Midlands, WS8 6HL, England				
Ordinary B	3,000			
MITIE Group PLC				
Dovehill Farm, 180 Riverford Road, Glasgow, G43 2DE, Scotland				
Ordinary A	101,999			

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 03530430

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Gordon Montgomery				
28 Hawthorn Avenue, Bearsdon, Glasgow, G61 3NH, Scotland				
Ordinary B	2,000			
Mr Anthony Floyd Waters & MITIE Group PLC				
The Stable Block, Barley Wood, Wrighton, Bristol, BS40 5SA, England				
Ordinary A	1			
Gerald Francis Reay				
11 Old Mote Drive, Northfield, Birmingham, B31 2LY, England				
Ordinary B	5,000			
Julie Jeanette Reynolds				
11 Norbury Avenue, Pelsall, Walsall, West Midlands, WS3 4ND, England				
Ordinary B	2,000			
Colin John Summers				
"Bondville", 5 Holt Road, Studley, Warwickshire, B80 7NX, England				
Ordinary B	25,000			

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 03530430

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Swift Incorporations Ltd				
Ordinary A	0			
		1	24-Apr-1998	
Robert Warwick				
10 Longfield Close, Hall Green, Birmingham, B28 OXY, England				
Ordinary B	2,000			