

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

**Annual Return**

112916/420

CHFP010

**Company Number**

3530430

**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 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.

4544

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**A08  
COMPANIES HOUSE

\*ABF9S49E\*

0345  
08/04/05

**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).

**Name**

\* Style / Title

Forename(s)

Corina Katherine

Surname

Ross

**Address**

Ainslie's Cottage, 30B Belvedere, Lansdown

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

Bath

County / Region

UK Postcode

BA1 5HR

Country

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year			
1	2	0	2	1	9	5	0

Date of birth

Forename(s) | Raymond

Surname | Butler

Address | 14 Old Hall Close

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

Post town | Albrighton

County / Region | Wolverhampton

UK Postcode | WV7 3LG

Country | England

Nationality | British

Business occupation | Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year			
2	2	0	2	1	9	6	3

Date of birth

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			
1	1	0	8	1	9	5	0

Date of birth

Forename(s) | William

Surname | Robson

Address | 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 | Airdrie

County / Region | UK Postcode | ML6 9HR

Country | Scotland Nationality | British

Business occupation | Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year			
3	1	0	8	1	9	4	1

Date of birth

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

**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	
1	7	0	4	1	9

Date of birth

Forename(s) | Colin John

Surname | Summers

Address | "Bondville", 5 Holt Road

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

Post town | Studley

County / Region | Warwickshire

UK Postcode | B80 7NX

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> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
A ORDINARY	102,000	£1,020.00
B ORDINARY	81,500	£815.00
DEFERRED	183,500	£183,500.00
<b>Totals</b>	367,000	185,335.00

**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

3

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 | 3530430

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 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	£0.01 A ORDINARY          Shares Held 102,000		
Address 35 Duchess Road, Rutherglen, Glasgow, Scotland			
UK postcode   G73 1AU			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			



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Company Number | 3530430

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- List joint shareholders consecutively

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
Name MITIE Group PLC	£0.01 B ORDINARY          Shares Held 81,500		
Address 35 Duchess Road, Rutherglen, Glasgow, Scotland			
UK postcode   G73 1AU			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			





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- 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 DEFERRED		
Address 35 Duchess Road, Rutherglen, Glasgow, Scotland			
UK postcode   G73 1AU	Shares Held 183,500		
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			