



100130/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP055

Company Number 3600065Company Name in full MITIE Cleaning (South Wales) Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
1	7	0	7	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 BlockBarley Wood

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

Post town WroughtonCounty / Region BristolUK Postcode BS40 5SA

Principal business activities

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

7470	

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



For

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)

Corina Katherine

* Voluntary details.

Surname

Ross

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Ainslie's Cottage

30B Belvedere

Lansdown

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

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.

Name	* Style / Title									
		Day	Month	Year						
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	2	3	0	9	1	9	4	6
	Forename(s)	Neville Roger								
	Surname	Goodman								
Address		White Cottage								
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Bowesden Lane								
	Post town	Shorne								
	County / Region	Kent				UK Postcode	DA12 3LA			
	Country	England				Nationality	British			
Business occupation		Director								

* Voluntary details.

Name	* Style / Title									
		Day	Month	Year						
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	1	9	0	9	1	9	6	4
	Forename(s)	Elizabeth Jane								
	Surname	Manning								
Address		3 Rose Terrace								
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	13a Gordon Road								
	Post town	Clifton								
	County / Region	Bristol				UK Postcode	BS8 1AW			
	Country					Nationality	British			
Business occupation		Accountant								

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	1,000	£1,000.00
Totals	1,000	£1,000.00

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

17.7.02

† 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

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.

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			
		Day	Month	Year
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	03051958	
		Forename(s)	Clive Frederick	
		Surname	Russell	
Address		Cliff House		
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	Mounton	
		County / Region	Monmouthshire	UK Postcode NP16 6AP
		Country	Wales	Nationality British
		Business occupation	Director	

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
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	31081941	
		Forename(s)	Ian Reginald	
		Surname	Stewart	
Address		Lullingworth		
		Stroud 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	Painswick	
		County / Region	Gloucestershire	UK Postcode GL6 6UT
		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									
		Day	Month	Year						
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	1	2	0	8	1	9	3	8
	Forename(s)	David Malcolm								
	Surname	Telling								
Address		Meeting House Farm								
		Long Lane								
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	Wroughton							
	County / Region	Bristol	UK Postcode	BS40 5SP						
	Country	England	Nationality	British						
Business occupation		Director								

* Voluntary details.

Name	* Style / Title									
		Day	Month	Year						
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								
	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										

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 3600065

Company Name in full MITIE Cleaning (South 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
Name MITIE Group PLC <hr/> Address Dovehill Farm, 180 Riverford Road, Glasgow, Scotland. <hr/> UK Postcode G43 2DE	Ordinary 1,000		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			