

Mid.

100157
#15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP055

Company Number 3629791

Company Name in full MITIE Air Conditioning (North) Limited

Date of this return

The information in this return is made up to

Day	Month	Year
1	0	0
0	9	2
2	0	0
0		1

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.

4525

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 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

33 Brock Street

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 2LN

Country

England

Directors

Please list directors in alphabetical order.

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

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 3 1 0 3 1 9 5 1

Forename(s) Colin Stewart

Surname Acheson

Address

191 Sycamore 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 Farnborough

County / Region Hants UK Postcode GU14 6RQ

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 2 7 0 8 1 9 5 3

Forename(s) Glenn

Surname Allen

Address

5 Tarnside Close

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

Offerton

Post town Stockport

County / Region Cheshire UK Postcode SK2 5JB

Country England 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	43,554	£43,554.00
Ordinary B	21,846	£21,846.00
Totals	65,400	£65,400.00

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

11.9.81

† 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

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.				
	Day	Month	Year	
Date of birth	1	3	0	1 1 9 5 7
Forename(s)	Michael Stephen			
Surname	Allen			
Address	4 Ventnor Road			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	East Didsbury			
Post town	Manchester			
County / Region			UK Postcode	M20 6RX
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	2	5	0	8 1 9 4 6
Forename(s)	Frank			
Surname	Holland			
Address	Stoneyford			
Bagshaw				
Chapel-En-Le-Frith				
Post town	High Peak			
County / Region	Derbyshire		UK Postcode	SK23 2QU
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
2 9 1 1 1 9 5 6

Forename(s) Colin Jeffrey

Surname Williams

Address

64 Berkeley Road

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

Westbury Park

Post town

County / Region Bristol

UK Postcode BS6 7PL

Country England

Nationality British

Business occupation Chartered Accountant

Company Number 3629791

Company Name in full MITIE Air Conditioning (North) 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 FloydSurname Waters

* Voluntary details.

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

AddressThe Stable BlockBarley WoodPost town WroughtonCounty / Region BristolUK Postcode BS40 5SACountry 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.

AddressPost 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.

CHFP055

List of past and present shareholders Schedule to form 363a

Company Number 3629791

Company Name in full MITIE Air Conditioning (North) 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 Eileen Allen Address 5 Tarnside Close, Offerton, Stockport, Cheshire, England. UK Postcode SK2 5JB	Ordinary B 214		
Name Glenn Allen Address 5 Tarnside Close, Offerton, Stockport, Cheshire, England. UK Postcode SK2 5JB	Ordinary B 107		
Name Michael Stephen Allen Address 4 Ventnor Road, East Didsbury, Manchester, England. UK Postcode M20 6RX	Ordinary B 7,080		

List of past and present shareholders (Continued)

Company Number 3629791

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 Michael John Bowden <hr/> Address 137 Marple Road, Stockport, Cheshire, England. <hr/> UK Postcode SK2 5EP	Ordinary B 214		
Name Jonathan Bowman <hr/> Address 44 Queen Street, Glossop, Derbyshire, England. <hr/> UK Postcode SK13 8EL	Ordinary B 1,708		
Name Geoffrey Terence Bushell <hr/> Address 40 Birch Tree Avenue, Hazel Grove, Stockport, Cheshire, England. <hr/> UK Postcode SK7 6AP	Ordinary B 214		
Name Anthony Peter Cooke <hr/> Address 6 Overdale Road, Roxliley, Stockport, Cheshire, England. <hr/> UK Postcode SK6 3HL	Ordinary B 214		

List of past and present shareholders (Continued)

Company Number 3629791

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 Donald Cooper <hr/> Address 89 Lloyd Street, Heaton Norris, Stockport, Cheshire, England. <hr/> UK Postcode SK4 1NE	Ordinary B 214		
Name Geoffrey Alan Doxey <hr/> Address 6 Epsom Close, Hazel Grove, Stockport, Cheshire, England. <hr/> UK Postcode SK7 4RP	Ordinary B 214		
Name Victor Farrell <hr/> Address 25 Pentland Close, Hazel Grove, Stockport, Cheshire, England. <hr/> UK Postcode	Ordinary B 214		
Name Duncan Halliwell <hr/> Address 25 Larchwood, Firewood Park, Chadderton, Oldham, England. <hr/> UK Postcode OL9 9TD	Ordinary B 214		

List of past and present shareholders (Continued)

Company Number | 3629791

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred	
		(if appropriate)	Date of registration of transfer
Name Frank Holland <hr/> Address Stoneyford, Bagshaw, Chapel-En-Le-Frith, High Peak, Derbyshire, England. <hr/> UK Postcode SK23 2QU	Ordinary B <div>7,080</div>		
Name John Dominic Ludlow <hr/> Address 9 Fonthill Grove, Sale, Cheshire, England. <hr/> UK Postcode M33 4FR	Ordinary B <div>214</div>		
Name David McConville <hr/> Address 25 Long Croft Lane, Cheadle Hulme, Stockport, Cheshire, England. <hr/> UK Postcode SK8 6SE	Ordinary B <div>107</div>		
Name MITIE Group PLC <hr/> Address Dovehill Farm, 180 Riverford Road, Glasgow, Scotland. <hr/> UK Postcode G43 2DE	Ordinary A <div>43,554</div> Ordinary B <div>1,914</div>	<div>14</div> <div>20</div> <div>14</div> <div>20</div> <div>14</div>	<div>20-Mar-2001</div> <div>20-Mar-2001</div> <div>20-Mar-2001</div> <div>20-Mar-2001</div> <div>20-Mar-2001</div>

List of past and present shareholders (Continued)

Company Number 3629791

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 (Continued Member) MITIE Group PLC Address UK Postcode	Ordinary B	14 1,080 1,080 14 14 7 14	20-Mar-2001 20-Mar-2001 20-Mar-2001 20-Mar-2001 20-Mar-2001 20-Mar-2001 20-Mar-2001
Name Address UK Postcode		7 14 14 14 14 14 14 108	20-Mar-2001 20-Mar-2001 20-Mar-2001 20-Mar-2001 20-Mar-2001 20-Mar-2001 20-Mar-2001 20-Mar-2001
Name Address UK Postcode		14 14	20-Mar-2001 20-Mar-2001
Name Mr Anthony Floyd Waters & MITIE Group PLC Address The Stable Block, Barley Wood, Wrington, Bristol, England. UK Postcode BS40 5SA	Ordinary A	0 1	27-Oct-2000

List of past and present shareholders (Continued)

Company Number 3629791

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 Janet Murnaghan <hr/> Address 5 Dyserth Grove, South Reddish, Stockport, Cheshire, England. <hr/> UK Postcode SK5 7LQ	Ordinary B 214		
Name Jamie Paul Rogers <hr/> Address 58 Kerscott Road, Northern Moor, Manchester, England. <hr/> UK Postcode M23 0FN	Ordinary B 214		
Name Stephen Brian Rogers <hr/> Address 31 Marford Crescent, Sale, Cheshire, England. <hr/> UK Postcode M33 4DL	Ordinary B 214		
Name David John Roof <hr/> Address 403 London Road, Davenham, Northwich, Cheshire, England. <hr/> UK Postcode CW9 8HN	Ordinary B 214		

List of past and present shareholders (Continued)

Company Number 3629791

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 Michael Anthony Tivey</p> <p>Address Gorsedene Cottage, The Long Road, Rowledge, Farnham, Surrey, England.</p> <p>UK Postcode GU10 4EB</p>	<p>Ordinary B</p> <p>320</p>		
<p>Name Nigel Charles Watkins</p> <p>Address 57 Earle Road, Bramhall, Stockport, Cheshire, England.</p> <p>UK Postcode SK7 4HB</p>	<p>Ordinary B</p> <p>214</p>		
<p>Name Marc Simon Whittle</p> <p>Address 39 Bleatarn Road, Heavily, Stockport, Cheshire, England.</p> <p>UK Postcode SK1 4NP</p>	<p>Ordinary B</p> <p>214</p>		
<p>Name David Albert Wilson</p> <p>Address Holly Oaks, 12 Marple Old Road, Offerton, Stockport.</p> <p>UK Postcode SK2 5HQ</p>	<p>Ordinary B</p> <p>320</p>		