



363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

100833/15

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	9	2	0

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

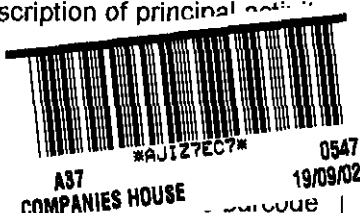
UK Postcode BS40 5SA

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)

* Voluntary details.

Surname

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

Corina Katherine

Ross

Ainslie's Cottage

30B Belvedere

Lansdown

Bath

UK Postcode

BA1 5HR

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.

Post town 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)

A Ordinary

43,554

£435.54

B Ordinary

41,846

£418.46

Deferred

65,400

£65,400.00

Totals

150,800

£66,254.00

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

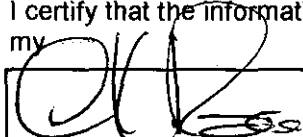
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☐

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

17.9.02

† 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						
		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			13011957		
	Forename(s)	Michael Stephen					
	Surname	Allen					
Address	4 Ventnor Road						
	East Didsbury						
	Post town	Manchester					
	County / Region		UK Postcode	M20 6RX			
	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			25081946		
	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)

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		3	1	0	8	1	9	4	1
Forename(s)		Ian Reginald							
Surname		Stewart							
Address		Lullingworth							
		Stroud Road							
Post town		Painswick							
County / Region		Gloucestershire				UK Postcode	GL6 6UT		
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	2	0	8	1	9	3	8
Forename(s)		David Malcolm							
Surname		Telling							
Address		Meeting House Farm							
		Long Lane							
Post town		Wroughton							
County / Region		Bristol				UK Postcode	BS40 5SP		
Country		England				Nationality	British		
Business occupation		Director							

Directors (Continued)

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	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		

* 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 | 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	Ordinary B		
Address 5 Tarnside Close, Offerton, Stockport, Cheshire, England.	B Ordinary	214	
UK Postcode SK2 5JB	Deferred	214	
Name Glenn Allen	Ordinary B		
Address 5 Tarnside Close, Offerton, Stockport, Cheshire, England.	B Ordinary	107	
UK Postcode SK2 5JB	Deferred	107	
Name Michael Stephen Allen	Ordinary B		
Address 4 Ventnor Road, East Didsbury, Manchester, England.	B Ordinary	17,080	
UK Postcode M20 6RX	Deferred	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	Ordinary B 0		
Address 137 Marple Road, Stockport, Cheshire, England.	B Ordinary 214 Deferred 214		
UK Postcode SK2 5EP			
Name Jonathan Bowman	Ordinary B 0		
Address 134 Buxton Road, Disley, Cheshire.	B Ordinary 1,708 Deferred 1,708		
UK Postcode SK12 2HG			
Name Geoffrey Terence Bushell	Ordinary B 0		
Address 40 Birch Tree Avenue, Hazel Grove, Stockport, Cheshire, England.	B Ordinary 214 Deferred 214		
UK Postcode SK7 6AP			
Name Paul Clutterbuck	Ordinary B 0		
Address 24 Moorhen Court, Quedgeley, Gloucestershire, England.	B Ordinary 414 Deferred 414		
UK Postcode GL2 4LE			

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 Anthony Peter Cooke <hr/> Address 6 Overdale Road, Romiley, Stockport, Cheshire, England. <hr/> UK Postcode SK6 3HL	Ordinary B 0 B Ordinary 214 Deferred 214		
Name Donald Cooper <hr/> Address 89 Lloyd Street, Heaton Norris, Stockport, Cheshire, England. <hr/> UK Postcode SK4 1NE	Ordinary B 0 B Ordinary 0 Deferred 0	214 214	26-Jul-2002 26-Jul-2002
Name Geoffrey Alan Doxey <hr/> Address 6 Epsom Close, Hazel Grove, Stockport, Cheshire, England. <hr/> UK Postcode SK7 4RP	Ordinary B 0 B Ordinary 214 Deferred 214		
Name Victor Farrell <hr/> Address 25 Pentland Close, Hazel Grove, Stockport, Cheshire, England. <hr/> UK Postcode	Ordinary B 0 B Ordinary 214 Deferred 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 Duncan Halliwell <hr/> Address 1 Chepstow Close, Stoneleigh Park, Derker, Oldham, England. <hr/> UK Postcode OL1 4TF	Ordinary B 0 B Ordinary 214 Deferred 214		
Name Frank Holland <hr/> Address Stoneyford, Bagshaw, Chapel-En-Le-Frith, High Peak, Derbyshire, England. <hr/> UK Postcode SK23 2QU	Ordinary B 0 B Ordinary 17,080 Deferred 7,080		
Name John Howland <hr/> Address 18 Sterne Avenue, York, England. <hr/> UK Postcode YO31 0TF	Ordinary B 0 B Ordinary 250 Deferred 250		
Name John Dominic Ludlow <hr/> Address 9 Fonthill Grove, Sale, Cheshire, England. <hr/> UK Postcode M33 4FR	Ordinary B 0 B Ordinary 214 Deferred 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 David McConville Address 25 Long Croft Lane, Cheadle Hulme, Stockport, Cheshire, England. UK Postcode SK8 6SE	Ordinary B 0 B Ordinary 107 Deferred 107		
Name MITIE Group PLC Address Dovehill Farm, 180 Riverford Road, Glasgow, Scotland. UK Postcode G43 2DE	Ordinary A 0 Ordinary B 0	250 1,000 414 250	25-Sep-2001 25-Sep-2001 25-Sep-2001 25-Sep-2001
Name Address UK Postcode	A Ordinary 43,554 B Ordinary 214 Deferred 43,768		
Name Janet Murnaghan Address 5 Dyserth Grove, South Reddish, Stockport, Cheshire, England. UK Postcode SK5 7LQ	Ordinary B 0 B Ordinary 214 Deferred 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 Jamie Paul Rogers	Ordinary B 0		
Address 58 Kerscott Road, Northern Moor, Manchester, England.	B Ordinary 214		
	Deferred 214		
UK Postcode M23 0FN			
Name Stephen Brian Rogers	Ordinary B 0		
Address 29 Ruskin Drive, Sale, Cheshire, England.	B Ordinary 214		
	Deferred 214		
UK Postcode M33 5TQ			
Name David John Roof	Ordinary B 0		
Address 403 London Road, Davenham, Northwich, Cheshire, England.	B Ordinary 214		
	Deferred 214		
UK Postcode CW9 8HN			
Name Neil Savage	Ordinary B 0		
Address 16 Moorfield Gardens, Pudsey, Leeds, England.	B Ordinary 250		
	Deferred 250		
UK Postcode LS28 8BW			

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 Anthony Tivey <hr/> Address Gorsedene Cottage, The Long Road, Rowledge, Farnham, Surrey, England. <hr/> UK Postcode GU10 4EB	Ordinary B 0 B Ordinary 320 Deferred 320		
Name Nigel Charles Watkins <hr/> Address 57 Earle Road, Bramhall, Stockport, Cheshire, England. <hr/> UK Postcode SK7 4HB	Ordinary B 0 B Ordinary 214 Deferred 214		
Name Marc Simon Whittle <hr/> Address 39 Bleatarn Road, Heavily, Stockport, Cheshire, England. <hr/> UK Postcode SK1 4NP	Ordinary B 0 B Ordinary 214 Deferred 214		
Name Steven J Williams <hr/> Address 16 Bracken Close, Chorley, England. <hr/> UK Postcode PR6 0EJ	Ordinary B 0 B Ordinary 1,000 Deferred 1,000		

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 David Albert Wilson <hr/> Address Holly Oaks, 12 Marple Old Road, Offerton, Stockport. <hr/> UK Postcode SK2 5HQ	Ordinary B 0 B Ordinary 320 Deferred 320		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			