



# 363a

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Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

4005660

Company Name in full

MITIE Engineering Maintenance (South West) Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
0	1	0	6	2	0	0	4

### 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.

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.

7487

If the code number cannot be determined,  
give a brief description of principal  
activity.

The management and provision of engineering  
maintenance services



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 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**

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

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address

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

Corina Katherine

Ross

Ainslie's Cottage, 30B Belvedere, Lansdown

Post town

County / Region

UK Postcode

Country

Bath

BA1 5HR

England

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

**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  
Date of birth 2 5 1 1 1 9 4 2

Forename(s) Martin Godfrey

Surname Brown

Address 1 Arundel Road

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

Post town

County / Region Kingston Upon Thames

UK Postcode KT1 3RX

Country England

Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title

Day Month Year  
Date of birth 1 6 1 2 1 9 4 3

Forename(s) Anthony Trevor

Surname Day

Address 24 Redstone Close, Church Hill North

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

Post town Redditch

County / Region Worcestershire

UK Postcode B98 9AE

Country England

Nationality

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

Date of birth

1 0 0 9 1 9 5 9

Forename(s)

Anthony Brian

Surname

Horwood

**Address**

71 Kinsale Road, Whitchurch

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

Post town

Bristol

County / Region

UK Postcode

BS14 9EY

Country

England

Nationality

British

**Business occupation**

Director

\* Voluntary details.

**Name** \* Style / Title

Day Month Year

Date of birth

2 2 0 2 1 9 6 3

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  
Date of birth 

2	7	0	3	1	9	6	1
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Forename(s) David AndrewSurname NeedsAddress 12 Saxon Way, Saxon Fields

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

Post town Bradley Stoke NorthCounty / Region Bristol UK Postcode BS32 9ASCountry England Nationality BritishBusiness occupation Director

\* Voluntary details.

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

Day Month Year  
Date of birth 

0	8	0	9	1	9	4	6
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Forename(s) Nicholas AnthonySurname QuintinAddress The Manor, 1 Moores Yard

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

Post town WingfieldCounty / Region Wiltshire UK Postcode BA14 9LWCountry England Nationality BritishBusiness 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

Date of birth

Forename(s) Stephen William

Surname Skinner

**Address**

11 Charles Road, Filton

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

Post town Bristol

County / Region UK Postcode BS34 7ES

Country England Nationality

Business occupation Director

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth 3 1 0 8 1 9 4 1

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

**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	204,000	£204,000.00
ORDINARY B	196,000	£196,000.00
<b>Totals</b>	400,000	400,000.00

**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 knowledge and belief.

**Signed****Date**

26.84

† 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

8

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

4005660

Company Name in full

MITIE Engineering Maintenance (South West)

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  Address 35 Duchess Road, Rutherglen, Glasgow, Scotland  UK postcode   G73 1AU	£1.00 ORDINARY A    Shares Held 204,000		
Name   Address    UK postcode			
Name   Address    UK postcode			





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

CHFP010

Company Number | 4005660

Company Name in full | MITIE Engineering Maintenance (South West)

| Limited

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- 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 Martin Godfrey Brown  Address 1 Arundel Road, Kingston Upon Thames, England  UK postcode   KT1 3RX	£1.00 ORDINARY B   Shares Held 3,000		
Name Samantha Jayne Chaffey  Address 50 Marcia Road, London, England  UK postcode   SE1 5XF	£1.00 ORDINARY B   Shares Held 5,000		
Name Robert Ian Chandler  Address The Mill House, 2 Mill Steps, Winterbourne Down, Bristol, United Kingdom  UK postcode   BS36 1BT	£1.00 ORDINARY B   Shares Held 5,000		



**Company Number** 4005660

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## List of past and present shareholders (Continued)

Company Number 4005660

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
<p>Name Jamie Patrick Mitchell</p> <p>Address 23 Woodmarsh Close, Whitchurch, Bristol, England</p> <p>UK postcode BS14 0EP</p>	<p>£1.00 ORDINARY B</p> <p>Shares Held 5,000</p>		
<p>Name Andrew James Murphy</p> <p>Address 93 Ingram Avenue, Aylesbury, Bucks, England</p> <p>UK postcode HP21 9DH</p>	<p>£1.00 ORDINARY B</p> <p>Shares Held 2,000</p>		
<p>Name David Andrew Needs</p> <p>Address 12 Saxon Way, Saxon Fields, Bradley Stoke North, Bristol, England</p> <p>UK postcode BS32 9AS</p>	<p>£1.00 ORDINARY B</p> <p>Shares Held 20,000</p>		
<p>Name Keiron Clive Partridge</p> <p>Address 37 Albany Road, Pontycymmer, Bridgend, South Wales, Wales</p> <p>UK postcode CF32 8HE</p>	<p>£1.00 ORDINARY B</p> <p>Shares Held 5,000</p>		



CHFP010

## List of past and present shareholders (Continued)

Company Number 4005660

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name Darren William Platt</p> <p>Address 37 Merrow Avenue, Branksome, Poole, Dorset, England</p> <p>UK postcode   BH21 1PY</p>	<p>£1.00 ORDINARY B</p> <p>Shares Held 2,830</p>		
<p>Name Rebecca Kate Poulton</p> <p>Address 39 Firgrove Crescent, Yate, Bristol, England</p> <p>UK postcode   BS37 7AH</p>	<p>£1.00 ORDINARY B</p> <p>Shares Held 2,000</p>		
<p>Name Nicholas Anthony Quintin</p> <p>Address The Manor, 1 Moores Yard, Wingfield, Wiltshire, England</p> <p>UK postcode   BA14 9LW</p>	<p>£1.00 ORDINARY B</p> <p>Shares Held 20,000</p>		
<p>Name Judith Robinson</p> <p>Address 3 Foyle Park, Basingstoke, Hampshire, England</p> <p>UK postcode   RG21 3HD</p>	<p>£1.00 ORDINARY B</p> <p>Shares Held 2,000</p>		

## List of past and present shareholders (Continued)

CHFP010

**Company Number** 4005660

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
<p>Name Stephen William Skinner</p> <hr/> <p>Address 11 Charles Road, Filton, Bristol, England</p> <hr/> <p>UK postcode   BS34 7ES</p>	<p>£1.00 ORDINARY B</p>           <p>Shares Held 7,830</p>		
<p>Name Adrian Summers</p> <hr/> <p>Address 23 Tuckmill, Clevedon, North Somerset, England</p> <hr/> <p>UK postcode   BS21 7XH</p>	<p>£1.00 ORDINARY B</p>           <p>Shares Held 5,000</p>		
<p>Name David Frederick Woolf</p> <hr/> <p>Address 2 Mendip View Cottages, Redhill, North Somerset, England</p> <hr/> <p>UK postcode   BS40 5RD</p>	<p>£1.00 ORDINARY B</p>           <p>Shares Held 0</p>	5,000	27/11/2003
<p>Name Steven Roderick Young</p> <hr/> <p>Address 27 Manor Walk, Thornbury, Bristol, South Glos, England</p> <hr/> <p>UK postcode   BS35 1SP</p>	<p>£1.00 ORDINARY B</p>           <p>Shares Held 5,000</p>		