

BLUEPRINT

2000

363a

113873/750

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4085114

Company Name in full

MITIE Air Conditioning (South East) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	1	1	0	2	0	0	6

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.

7499

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

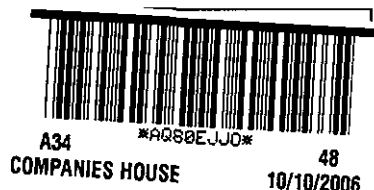
When you have completed and signed the form please send it to the
registrar of Companies at:

companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

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

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

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

MITIE Company Secretarial Services Limited

8 Monarch Court, The Brooms, Emersons Green

Bristol

BS16 7FH

United Kingdom

BLUEPRINT

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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 _____

Date of birth

Day		Month		Year	
1	6	0	4	1	9
				6	8

Forename(s) | Suzanne Claire

Surname | Baxter

Address | 7 Broad Lane, Upper Bucklebury

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

Post town | Reading

County / Region | Berkshire UK Postcode | RG7 6QH

Country | Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title _____

Date of birth

Day		Month		Year	
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 | Director

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

Day Month Year
Date of birth

3	1	0	8	1	9	4	1
---	---	---	---	---	---	---	---

Forename(s)

Ian	Reginald
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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
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Country

England

 Nationality

British

Business occupation

Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

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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 _____

List of past and present shareholders
Schedule to form 363a

CHFP010

Company Number | 4085114

Company Name in full | MITIE Air Conditioning (South East) 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 <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 MITIE Group PLC</p> <p>Address 35 Duchess Road, Rutherglen, Glasgow, Scotland</p> <p>UK postcode G73 1AU</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			