

# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

100214/15

**Company Number** 4221384

**Company Name in full** MITIE Interiors Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
2	2	0	5	2	0	3

### 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

**Post town** Wroughton

**County / Region** Bristol

**UK Postcode** BS40 5SA

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

### Principal business activities

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

<u>4534</u>	<u>4542</u>
<u>4544</u>	<u>4545</u>

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Post town

Bath

County / Region

UK Postcode

BA1 5HR

Country

England

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, 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 corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Date of birth

Day	Month	Year
1	0	06
1	9	65

Forename(s) Sean

Surname O'Boyle

Address

3 Chestnut Drive

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

Bexley Heath

Post town

County / Region

Kent

UK Postcode

DA7 4EW

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	5	05
1	9	63

Forename(s) Matthew Jonathan

Surname Quill

Address

136 Pampisford 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

Purley

County / Region

Surrey

UK Postcode

CR2 2NH

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	204,000	£204,000.00
B Ordinary	196,000	£196,000.00
Totals	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

27.5.03

† 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 01934 862006

DX number

DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
<b>Date of birth</b>		1	1	0	8	1	9	5	0
<b>Forename(s)</b>	William								
<b>Surname</b>	Robson								
<b>Address</b>	39 Cairnwood Drive								
		Cairnhill							
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.								
<b>Post town</b>	Airdrie								
<b>County / Region</b>					<b>UK Postcode</b>	ML6 9HR			
<b>Country</b>	Scotland				<b>Nationality</b>	British			
<b>Business occupation</b>	Director								

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
<b>Date of birth</b>		3	1	0	8	1	9	4	1
<b>Forename(s)</b>	Ian Reginald								
<b>Surname</b>	Stewart								
<b>Address</b>	Lullingworth								
		Stroud Road							
<b>Post town</b>	Painswick								
<b>County / Region</b>	Gloucestershire				<b>UK Postcode</b>	GL6 6UT			
<b>Country</b>	England				<b>Nationality</b>	British			
<b>Business occupation</b>	Director								

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b> 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	
<b>Address</b>		Meeting House Farm		
		Long Lane		
<b>Usual residential address</b> 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
<b>Business occupation</b>		Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b> 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		
<b>Address</b>				
<b>Usual residential address</b> 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
<b>Business occupation</b>				

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

CHFP055

**Company Number** 4221384

**Company Name in full** MITIE Interiors 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
<b>Name</b> Dale Anthony Harding <hr/> <b>Address</b> 32 Greville Avenue, Selsdon, Surrey, England. <hr/> <b>UK Postcode</b> CR2 8NL	B Ordinary  12,000		
<b>Name</b> MITIE Group PLC <hr/> <b>Address</b> Dovehill Farm, 180 Riverford Road, Glasgow, Scotland. <hr/> <b>UK Postcode</b> G43 2DE	Ordinary  0 <hr/> A Ordinary  204,000 <hr/> B Ordinary  64,000	       12,000	       31-Dec-2002
<b>Name</b> Sean O'Boyle <hr/> <b>Address</b> 3 Chestnut Drive, Bexley Heath, Kent, England. <hr/> <b>UK Postcode</b> DA7 4EW	B Ordinary  60,000		

# List of past and present shareholders (Continued)

Company Number 4221384

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
<b>Name</b> Matthew Jonathan Quill <hr/> <b>Address</b> 136 Pampisford Road, Purley, Surrey, England. <hr/> <b>UK Postcode</b> CR2 2NH	B Ordinary  60,000		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			