



363a

112916/420

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5077923

Company Name in full

MITIE Security (South West) Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	8	0	3	2	0	0	5

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			
0	1	0	3	2	0	0	6

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.

Security



A08
COMPANIES HOUSE

0342
08/04/05

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

<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

(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

Country

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

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

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 4 0 2 1 9 6 0

Forename(s) Jeffrey Paul

Surname Flanagan

Address 19 Broadoaks Way, Bromley

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

Post town

County / Region Kent UK Postcode BR2 0UA

Country United Kingdom Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 2 7 0 8 1 9 6 9

Forename(s) Robert David

Surname Forsyth

Address 5 Finney Close

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

Post town Donisthorpe

County / Region Derbyshire UK Postcode DE12 7PF

Country United Kingdom Nationality British

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 0 3 0 2 1 9 7 5

Forename(s) James Henry John

Surname Gilding

Address

The Willows, Marshalls Lane

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

Post town Cinderford

County / Region Gloucestershire

UK Postcode GL14 2ST

Country United Kingdom

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	
3	1	0	8	1	9

Date of birth

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

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	

Date of birth

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 |

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	163,200	£163,200.00
B Ordinary	156,800	£156,800.00
Totals	320,000	320,000.00

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

5.4.05

† 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

6

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 5077923Company Name in full MITIE Security (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 <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
Name MITIE Group PLC Address 35 Duchess Road, Rutherglen, Glasgow, Scotland UK postcode <u>G73 1AU</u>	£1.00 A Ordinary Shares Held 163,200		
Name Address UK postcode <u></u>			
Name Address UK postcode <u></u>			



List of past and present shareholders Schedule to form 363a

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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 Christopher David Ake Address Litton House, Litton, Near Bath, Somerset, England UK postcode BA3 4PW	£1.00 B Ordinary Shares Held 15,000		
Name Mark Gregory Cahill Address Flat 3, 16 Wilmer Place, London UK postcode N16 0LQ	£1.00 B Ordinary Shares Held 2,500		
Name Jeffrey Paul Flanagan Address 19 Broadoaks Way, Bromley, Kent, United Kingdom UK postcode BR2 0UA	£1.00 B Ordinary Shares Held 22,500		



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List of past and present shareholders (Continued)

Company Number 5077923

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Robert David Forsyth	£1.00 B Ordinary		
Address 5 Finney Close, Donisthorpe, Derbyshire, United Kingdom			
UK postcode DE12 7PF	Shares Held 32,000		
Name James Henry John Gilding	£1.00 B Ordinary		
Address The Willows, Marshalls Lane, Cinderford, Gloucestershire, United Kingdom			
UK postcode GL14 2ST	Shares Held 32,000		
Name Colin Douglas Hewetson	£1.00 B Ordinary		
Address 16 Sherston Close, Nailsea, North Somerset			
UK postcode BS48 2TR	Shares Held 10,000		
Name MITIE Group PLC	£1.00 B Ordinary	10,000	17/11/2004
		22,500	17/11/2004
		15,000	17/11/2004
Address 35 Duchess Road, Rutherglen, Glasgow, Scotland		15,000	17/11/2004
		2,500	17/11/2004
		2,500	17/11/2004
	Shares Held	2,500	17/11/2004
	9,600	3,200	17/11/2004
UK postcode G73 1AU			



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List of past and present shareholders (Continued)

Company Number | 5077923

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 Address UK postcode		10,000	28/02/2005
Name Ruby McGregor-Smith Address Eastgate, Coopers Hill Lane, Englefield Green, Egham, Surrey, England UK postcode TW20 0LB	£1.00 B Ordinary Shares Held 3,200		
Name Paul Sambrook Address 14 Binswood End, Harbury, Warwickshire UK postcode CV33 9LN	£1.00 B Ordinary Shares Held 15,000		
Name Breda Smead Address 71 Thames Drive, Leigh-on-Sea UK postcode SS9 2XQ	£1.00 B Ordinary Shares Held 10,000		



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List of past and present shareholders (Continued)Company Number 5077923

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 Tina Frances Tolias	£1.00 B Ordinary		
Address 84 Kirkland Avenue, Clayhill, Ilford, Essex			
UK postcode <u>I65 0TN</u>	Shares Held 2,500		
Name Michael John Watlow	£1.00 B Ordinary		
Address 6 Gomm Road, London			
UK postcode <u>SE16 2TX</u>	Shares Held 2,500		
Name			
Address			
UK postcode <u></u>			
Name			
Address			
UK postcode <u></u>			



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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 Instant Companies Limited	£1.00 Ordinary	1	18/03/2004
Address 1 Mitchell Lane, Bristol, United Kingdom	Shares Held 0		
UK postcode BS1 6BU			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			