

114323/30
363a

BLUEPRINT

2000

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

06329916

Company Name in full

MITIE Property Management Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	1	0	8	2	0	0	8

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.

WEDNESDAY



AT0DU64K

A11

31/12/2008

276

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

MITIE Company Secretarial Services Limited

Address ††

8 Monarch Court, The Brooms, Emersons Green

Post town

Bristol

County / Region

UK Postcode

BS16 7FH

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Date of birth

Day	Month	Year
2	6	03 1978

Forename(s) Mathew George

Surname Bishop

☐

Address †† 17 Priory Street

Post town Newport Pagnell

County / Region Buckinghamshire

UK Postcode MK16 9AF

Country

Nationality British

Business occupation Director

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Date of birth

Day	Month	Year

Forename(s)

Surname MITIE Administration 1 Limited

☐

Address †† 8 Monarch Court, The Brooms, Emersons Green

Post town Bristol

County / Region

UK Postcode BS16 7FH

Country

Nationality

Business occupation

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname	MITIE Administration 2 Limited		
<input type="checkbox"/> Address ††	8 Monarch Court, The Brooms, Emersons Green		
Post town	Bristol		
County / Region		UK Postcode	BS16 7FH
Country		Nationality	
Business occupation			

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)	David Robert		
Surname	Siddals		
<input type="checkbox"/> Address ††	104 Priory Street		
Post town	Newport Pagnell		
County / Region	Buckinghamshire	UK Postcode	MK16 9BL
Country		Nationality	British
Business occupation	Director		

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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		150,000	£150,000.00
B Ordinary		80,000	£800.00
		230,000	150,800.00
Totals			

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

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on paper

in another format

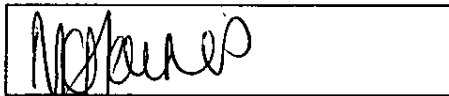
A list of changes is enclosed

☐☐

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**

17.12.08

† Please delete as appropriate.

† a director / secretary

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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 continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

The Company Secretary, 8 Monarch Court, The Brooms,

Emersons Green, Bristol, BS16 7FH, United Kingdom

Tel DX number DX exchange

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List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 06329916

Company Name in full MITIE Property Management 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 A Ordinary Shares Held 150,000		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

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- 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 Mathew George Bishop <hr/> Address 17 Priory Street, Newport Pagnell, Buckinghamshire <hr/> UK postcode MK16 9AF	£0.01 B Ordinary Shares Held 32,500		
Name David Robert Siddals <hr/> Address 104 Priory Street, Newport Pagnell, Buckinghamshire <hr/> UK postcode MK16 9BL	£0.01 B Ordinary Shares Held 47,500		
Name <hr/> Address <hr/> UK postcode			

List of past and present shareholders

Schedule to form 363a

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- 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 Instant Companies Limited Address 1 Mitchell Lane, Bristol, United Kingdom UK postcode BS1 6BU	£1.00 Ordinary Shares Held 0	1	01/08/2007
Name Address UK postcode			
Name Address UK postcode			