

BLUEPRINT

2000

363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

SC085731

Company Name in full

Clyde Security Commissionaires Limited

COMPANIES HOUSE

FEE PAID

EDINBURGH

## Annual Return

## Date of this return

The information in this return is made up  
to

Day	Month	Year
25	05	2006

## 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
01	05	2007

## Registered Office

Show here the address at the date of  
this return.

35 Duchess Road, Rutherglen

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

Post town

Glasgow

County / Region

UK Postcode

G73 1AU

## 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

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.

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

Name

\* Style / Title

Forename(s)

Surname

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

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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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	6	0	4
	1	9	6	8
Forename(s)	Suzanne Claire			
Surname	Baxter			
<b>Address</b>	7 Broad Lane, Upper Bucklebury			
Post town	Reading			
County / Region	Berkshire		UK Postcode	RG7 6QH
Country			Nationality	British
<b>Business occupation</b>	Company Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	3	0	9
	1	9	4	6
Forename(s)	Neville Roger			
Surname	Goodman			
<b>Address</b>	White Cottage, Bowesden Lane			
Post town	Shorne			
County / Region	Kent		UK Postcode	DA12 3LA
Country	England		Nationality	British
<b>Business occupation</b>	Director			

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

**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 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

\* 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	10,000	£10,000.00
<b>Totals</b>	10,000	10,000.00

**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

6.6.06

† 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

1

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

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# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number SC085731

Company Name in full Clyde Security Commissionaires 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       Shares Held 10,000		
Name MITIE Dormant (No.1) Limited  Address 8 Monarch Court, The Brooms, Emersons Green, Bristol, United Kingdom  UK postcode BS16 7FH	£1.00 Ordinary       Shares Held 0	9,999	07/03/2006
Name Rentokil Nominees Limited  Address Garland Road, East grinstead, West Sussex  UK postcode RH19 1DY	£1.00 Ordinary       Shares Held 0	1	07/03/2006