



112367 / 15

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC 147178

Company Name in full

MITIE McCartney Fire Protection Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	7	1	0	2	0	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.

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.

4525

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

A22
COMPANIES HOUSE0431
31/10/03

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

☐☒☐☐☐☐☐

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

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

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	5	1	0
			1	9
			5	3
Forename(s)	Charles William			
Surname	Aitken			
Address	22 Airthrey Avenue			
Post town	Glasgow			
County / Region	Lanarkshire		UK Postcode	G14 9LJ
Country	Scotland		Nationality	British
Business occupation	Managing Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	2	1	0
			1	9
			4	6
Forename(s)	Bryan John			
Surname	Boucher-Myers			
Address	4 Garvel Road, Milngavie			
Post town	Glasgow			
County / Region			UK Postcode	G62 7JE
Country	Scotland		Nationality	British
Business occupation	Accountant			

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	4	1	2
	1	9	6	2
Forename(s)	Stuart			
Surname	Holmes			
Address	47 Zion Hill, Peggs Green			
Post town	Coalville			
County / Region	Leicestershire		UK Postcode	LE67 8JP
Country	England		Nationality	British
Business occupation	Sales 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			
Post town	Painswick			
County / Region	Gloucestershire		UK Postcode	GL6 6UT
Country	England		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	2	2	0	2
	1	9	6	3
Forename(s)	Ruby			
Surname	McGregor-Smith			
Address	Eastgate, Coopers Hill Lane, Englefield Green			
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	1	1	0	8
	1	9	5	0
Forename(s)	William			
Surname	Robson			
Address	39 Cairnwood Drive, Cairnhill			
Post town	Airdrie			
County / Region			UK Postcode	ML6 9HR
Country	Scotland		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)
DEFERRED	82,770	£82,770.00
ORDINARY 1P	82,770	£827.70
Totals	165,540	83,597.70

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

27.10.03

† 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

4

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, The Stable Block, Barley

Wood, Wrington, Bristol, BS40 5SA, United Kingdom

Tel

DX number

DX exchange





List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | SC 147178

Company Name in full | MITIE McCartney Fire Protection 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 Charles William Aitken Address 22 Airthrey Avenue, Glasgow, Lanarkshire, Scotland UK postcode G14 9LJ	£1.00 DEFERRED Shares Held 15,768		
Name Bryan John Boucher-Myers Address 4 Garvel Road, Milngavie, Glasgow, Scotland UK postcode G62 7JE	£1.00 DEFERRED Shares Held 1,636		
Name Stuart Holmes Address 47 Zion Hill, Peggs Green, Coalville, Leicestershire, England UK postcode LE67 8JP	£1.00 DEFERRED Shares Held 3,152		



CHFP010

List of past and present shareholders (Continued)

Company Number SC 147178

Shareholders' details	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 DEFERRED</p> <p>Shares Held 62,214</p>		
<p>Name Clifford Stanley Spruce</p> <p>Address Fenning Farm, Chapel Lane, Soham Fen, Ely, Cambridge, United Kingdom</p> <p>UK postcode CB7 5UL</p>	<p>£1.00 DEFERRED</p> <p>Shares Held 0</p>	2,648	10/09/2003
<p>Name</p> <p>Address</p> <p>UK postcode</p>			
<p>Name</p> <p>Address</p> <p>UK postcode</p>			



List of past and present shareholders Schedule to form 363a

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	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 Charles William Aitken Address 22 Airthrey Avenue, Glasgow, Lanarkshire, Scotland UK postcode G14 9LJ	£0.01 ORDINARY 1P Shares Held 15,768		
Name Bryan John Boucher-Myers Address 4 Garvel Road, Milngavie, Glasgow, Scotland UK postcode G62 7JE	£0.01 ORDINARY 1P Shares Held 1,636		
Name Stuart Holmes Address 47 Zion Hill, Peggs Green, Coalville, Leicestershire, England UK postcode LE67 8JP	£0.01 ORDINARY 1P Shares Held 3,152		



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List of past and present shareholders (Continued)

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Name Clifford Stanley Spruce Address Fenning Farm, Chapel Lane, Soham Fen, Ely, Cambridge, United Kingdom UK postcode CB7 5UL	£0.01 ORDINARY 1P Shares Held 0	2,648	10/09/2003
Name Address UK postcode			
Name Address UK postcode			