

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

1006742

Company Name in full

MITIE Engineering Services (Bristol) Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
0	1	1	0	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			

### 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.

4533

4531

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.

**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.

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2000

**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	3	1	9

Date of birth

Forename(s) | Colin Stewart

Surname | Acheson

Address | 191 Sycamore Road

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

Post town | Farnborough

County / Region | Hants UK Postcode | GU14 6RQ

Country | England Nationality | British

Business occupation | Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
0	9	1	0	1	9

Date of birth

Forename(s) | John

Surname | Beardsley

Address | 2 Kingston Road

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

Post town | Nailsea

County / Region | Bristol UK Postcode | BS48 4RD

Country | Nationality | British

Business occupation | Company 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 9 1 2 1 9 4 8

Forename(s) John Frank

Surname Davis

**Address**

Trelanney, North End Road

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

Post town Yatton

County / Region Bristol

UK Postcode BS19 4AS

Country England

Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth 1 6 0 4 1 9 4 9

Forename(s) David

Surname Freeman

**Address**

Benchams, Southerton, Newton Poppleford

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

Post town Sidmouth

County / Region Devon

UK Postcode EX10 0DA

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 | 1 | 4 | 1 | 0 | 1 | 9 | 4 | 8

Forename(s) | Kenneth John

Surname | Loveridge

Address | 74 Yew Tree Gardens, Nailsea

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

Post town | Bristol

County / Region | Somerset

UK Postcode | BS48 4XS

Country | England

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  
Date of birth 0 6 0 6 1 9 4 8

Forename(s) Anthony Robert

Surname Moyes

Address 5 The Scaurs, Worle

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

Post town Weston-Super-Mare

County / Region North Somerset

UK Postcode BS22 6QR

Country England

Nationality British

Business occupation 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

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p><b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.</p>	<p><b>Name</b> * Style / Title _____</p> <p><b>Date of birth</b> Day Month Year  <div style="display: flex; justify-content: space-around; width: 100px;"> <div>1 9 0 8</div> <div>1 9 4 5</div> </div> </p> <p><b>Forename(s)</b>   Paul Brian Clark _____</p> <p><b>Surname</b>   Williams _____</p> <p><b>Address</b>   11 Bloomfield Drive, Odd Down _____</p> <p><b>Post town</b>   Bath _____</p> <p><b>County / Region</b>   Somerset _____ <b>UK Postcode</b>   BA2 2BQ _____</p> <p><b>Country</b>   England _____ <b>Nationality</b>   British _____</p> <p><b>Business occupation</b>   Director _____</p>
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\* Voluntary details.

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p><b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.</p>	<p><b>Name</b> * Style / Title _____</p> <p><b>Date of birth</b> Day Month Year  <div style="display: flex; justify-content: space-around; width: 100px;"> <div>  </div> <div>  </div> </div> </p> <p><b>Forename(s)</b>   _____</p> <p><b>Surname</b>   _____</p> <p><b>Address</b>   _____</p> <p><b>Post town</b>   _____</p> <p><b>County / Region</b>   _____ <b>UK Postcode</b>   _____</p> <p><b>Country</b>   _____ <b>Nationality</b>   _____</p> <p><b>Business occupation</b>   _____</p>
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**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	66	£66.00
<b>Totals</b>	66	66.00

**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

21.10.05

† 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  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

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2000

DX number  DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 1006742

Company Name in full | MITIE Engineering Services (Bristol) 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 66		
Name   Address       UK postcode			
Name   Address       UK postcode			