

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 3298050

Company Name in full MITIE Roofing (Midlands) Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
3	1	1	2	2	0	0	0

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.

The Stable Block

Barley Wood

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

Post town Wroughton

County / Region Bristol

UK Postcode BS40 5SA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4522	

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



A33 WADTGHKBM 0092
COMPANIES HOUSE 15/01/01

Form revised September 1999

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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 Cardif
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 here 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

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

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

Name

* Style / Title

Forename(s)

Corina Katherine

* Voluntary details.

Surname

Ross

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

Address

33 Brock Street

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

Post town

Bath

County / Region

UK Postcode

BA1 2LN

Country

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

Name * Style / Title _____

Date of birth Day Month Year
1 1 0 8 1 9 5 0

Forename(s) William

Surname Robson

Address

39 Cairnwood Drive

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

Cairnhill

Post town Airdrie

County / Region UK Postcode ML6 9HR

Country Scotland Nationality British

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title _____

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

Date of birth Day Month Year
1 2 0 8 1 9 3 8

Forename(s) David Malcolm

Surname Telling

Address

Meeting House Farm

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

Long Lane

Post town Wroughton

County / Region Bristol UK Postcode BS40 5SP

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 A	38,250	£38,250.00
Ordinary B	11,750	£11,750.00
Totals	50,000	£50,000.00

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

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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

9.1.01

† 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Company Secretary, MITIE Group PLC, The Stable Block, Barley Wood,

Wroughton, Bristol, BS40 5SA

Tel

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title								
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
	Date of birth	Day	Month	Year					
		1	9	0	1	1	9	4	6
	Forename(s)	Marshall Owen							
	Surname	Thomas							
Address	Rushmoor								
	Clevedon Lane								
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.								
	Post town	Clapton in Gordano							
	County / Region	Bristol			UK Postcode	BS20 7RH			
	Country	England			Nationality	British			
Business occupation	Chartered Accountant								

* Voluntary details.

Name	* Style / Title								
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
	Date of birth	Day	Month	Year					
	Forename(s)								
	Surname								
Address									
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.								
	Post town								
	County / Region				UK Postcode				
	Country				Nationality				
Business occupation									

Company Number 3298050

Company Name in full MITIE Roofing (Midlands) Limited

Company Secretary

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

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

Name * Style / Title

Forename(s) Anthony Floyd

Surname Waters

* Voluntary details.

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

Address The Stable Block

Barley Wood

Post town Wroughton

County / Region Bristol UK Postcode BS40 5SA

Country England

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

Company Secretary

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

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

Address

Post town

County / Region UK Postcode

Country

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

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 3298050

Company Name in full MITIE Roofing (Midlands) 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			