



112760/75

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

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

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.

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

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			
2	2	0	2	1	9	6	3

Date of birth

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			
1	1	0	8	1	9	5	0

Date of birth

Forename(s) | William

Surname | Robson

Address | 39 Cairnwood Drive, Cairnhill

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

Post town | Airdrie

County / Region | UK Postcode | ML6 9HR

Country | Scotland 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			
3	1	0	8	1	9	4	1

Date of birth _____

Forename(s) _____

Surname _____

Address _____

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

Post town _____

County / Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

* Voluntary details.

Name * Style / Title _____

Day		Month		Year			

Date of birth _____

Forename(s) _____

Surname _____

Address _____

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

Post town _____

County / Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

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

☒

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

5.1.04

† 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 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 | 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 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 A Shares Held 38,250		
Name Address UK postcode			
Name Address UK postcode			



List of past and present shareholders Schedule to form 363a

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Company Name in full

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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 <hr/> Address 35 Duchess Road, Rutherglen, Glasgow, Scotland <hr/> UK postcode G73 1AU	£1.00 ORDINARY B Shares Held 11,750		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			