

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

HSBC
£15
110880

Company Number 3528320

Company Name in full MITIE Property Services Ltd

Date of this return

The information in this return is made up to

Day		Month		Year		
1	6	0	3	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.

4544

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 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

☐☒☐☐☐☐☐

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 _____

Day Month Year
Date of birth 2 5 0 8 1 9 6 2

Forename(s) Justin

Surname Ridley

Address

75 Ravelston Rd

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

Bearsden

Post town Glasgow

County / Region

UK Postcode G61 1AY

Country Scotland

Nationality

Business occupation

Finance 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.

Day Month Year
Date of birth 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

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 Shares

2

£2.00

Totals

2

£2.00

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

16.3.01

† 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, The Stable Block, Barley Wood, Wrington, 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								
		Day	Month	Year					
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		1	2	0	8	1	9	3	8
Forename(s)		David Malcolm							
Surname		Telling							
Address		Meeting House Farm							
		Long Lane							
Post town		Wroughton							
County / Region		Bristol				UK Postcode	BS40 5SP		
Country		England				Nationality	British		
Business occupation		Director							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
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		2	2	0	5	1	9	6	0
Forename(s)		John Alfred							
Surname		Telling							
Address		25 Felden Street							
Post town		Fulham							
County / Region		London				UK Postcode	SW6 5AE		
Country						Nationality	British		
Business occupation		Director							

Company Number 3528320

Company Name in full MITIE Property Services Ltd

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)

Surname

Address*** 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 or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

Anthony FloydWatersThe Stable BlockBarley WoodWroughtonBristolUK Postcode BS40 5SAEngland**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

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

Country

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 3528320

Company Name in full MITIE Property Services Ltd

- 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MITIE Group PLC Address Dovehill Farm, 180 Riverford Road, Glasgow, Scotland. UK Postcode G43 2DE	Ordinary A Shares 2		
Name Mr Anthony Floyd Waters & MITIE Group PLC Address The Stable Block, Barley Wood, Wrington, Bristol, England. UK Postcode BS40 5SA	Ordinary A Shares 0	1	27-Oct-2000
Name Address UK Postcode			