

115.00
JMD
10003

363a

Annual Return

Company Number 3528320

Company Name in full MITIE Property Services Ltd



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

16	03	99
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Date of next return (See note 2)

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

16	03	00
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Registered Office (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

The Stable Block

Barley Wood

Wroughton

Bristol

BS40 5SA

Principal business activities

(See note 4)

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.



A20 *A1S44EI7* 455
COMPANIES HOUSE 10/03/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

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

* Honours etc

Marshall Owen

Thomas

Rushmoor

Clevedon Lane

Clapton in Gordano

Bristol

Postcode BS20 9RH

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	25	08	62
	Forename(s)	Justin				
	Surname	Ridley				
	Previous forename(s)					
	Previous surname(s)					
Address		75 Ravelston Rd				
		Bearsden				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Glasgow				
	County / Region		Postcode	G61 1AY		
	Country	Scotland	Nationality			
	Business occupation	Finance Director				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	11	08	50
		Forename(s)	William				
		Surname	Robson				
		Previous forename(s)					
		Previous surname(s)					
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		Postcode	ML6 9HR			
	Country	Scotland	Nationality	British			
	Business occupation	Director					
	Other directorships	(See continuation sheet).					

Issued share capital (See notes 9)

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)

Ordinary A Shares	2	£2.000
Totals	2	£2.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

M. Thomas

Date

8-3-99

† 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, for the person Companies House should contact if there is any query.

The Company Secretary
The Stable Block
Barley Wood
Wroughton
Bristol
BS40 5SA

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	12	08	38
	Forename(s)	David Malcolm				
	Surname	Telling				
	Previous forename(s)					
	Previous surname(s)					
Address	Meeting House Farm					
	Long Lane					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Wroughton				
	County / Region	Bristol	Postcode	BS40 5SP		
	Country	England	Nationality	British		
	Business occupation	Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
		Forename(s)				
		Surname				
		Previous forename(s)				
		Previous surname(s)				
	Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

Company Number 3528320

Company Name in full MITIE Property Services Ltd

Current directorships for William Robson

MITIE Advance Painting Ltd

MITIE Property Services (London) Ltd

MITIE Property Services (Midlands) Ltd

MITIE Roofing (Midlands) Ltd

MITIE Roofing (South East) Ltd

Current directorships for David Malcolm Telling

A C V Telling Ltd

Associated Scaffolding Holdings Ltd

BOW Scaffolding Ltd

Brooks Service Group Plc

Codeinput Ltd

Contract Air Conditioning Ltd

Empresaria Ltd

Enfield Plant Ltd

Envirocare Waste Services Ltd

Hale Managed Services Ltd

MITIE Access Ltd

MITIE Advance Painting Ltd

MITIE Air Conditioning (Wales) Ltd

MITIE Air Conditioning (West) Ltd

MITIE Cleaning (Midlands) Ltd

MITIE Engineering Services (Eastern) Ltd

MITIE Engineering Services (London) Ltd

MITIE Engineering Services (Midlands) Ltd

MITIE Engineering Services (North) Ltd

Company Number 3528320

Company Name in full MITIE Property Services Ltd

MITIE Engineering Services (Plymouth) Ltd

MITIE Engineering Services (Retail) Limited

MITIE Engineering Services (Scotland) Ltd

MITIE Generation Ltd

MITIE Managed Services Ltd

MITIE Plant Hire Ltd

MITIE Property Services (London) Ltd

MITIE Property Services (Midlands) Ltd

MITIE Roofing (Midlands) Ltd

MITIE Roofing (South East) Ltd

Voyageward Ltd

Wrington Vale Estates Ltd

Form 363a/b Continuation sheet

Company Number	3528320
Company Name in full	MITIE Property Services Ltd

Company Secretary (See notes 1-5)

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		* Honours etc	
Forename(s)	Anthony Floyd			
Surname	Waters			
* Voluntary details.	Previous forename(s)			
	Previous surname(s)			
Address	The Stable Block			
	Barley Wood			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Wroughton		
	County / Region	Bristol	Postcode	BS40 5SA
	Country	England		

Company Secretary (See notes 1-5)

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

Name	* Style / Title		* Honours etc	
Forename(s)				
Surname				
* Voluntary details.	Previous forename(s)			
	Previous surname(s)			
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		Postcode	
	Country			

**List of past and present members
Schedule to form 363a and 363b**

Company Number 3528320

Company Name in full MITIE Property Services Ltd

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Instant Companies Ltd				
Ordinary A Shares	0			
		1	02-Apr-1998	
MITIE Group PLC				
Dovehill Farm, 180 Riverford Road, Glasgow, G43 2DE, Scotland				
Ordinary A Shares	1			
Mr Anthony Floyd Waters & MITIE Group PLC				
The Stable Block, Barley Wood, Wrington, Bristol, BS40 5SA, England				
Ordinary A Shares	1			
Swift Incorporations Ltd				
Ordinary A Shares	0			
		1	02-Apr-1998	