

# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

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	2

### 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.

7415

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



A13  
COMPANIES HOUSE

0238  
25/03/02

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

☐☒☐☐☐☐☐

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

Ainslie's Cottage

30B Belvedere

Lansdown

**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 5HR

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  
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.

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

**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

Signed



Date

20.3.02

† 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

3

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, MITIE Group PLC, The Stable Block, Barley

Wood, Wrington, Bristol, BS40 5SA

Tel 01394 862006

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.

Day	Month	Year
3	1	0 8 1 9 4 1

Forename(s) Ian Reginald

Surname Stewart

**Address**

Lullingworth

**Usual residential address**

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

Stroud Road

Post town Painswick

County / Region Gloucestershire

UK Postcode GL6 6UT

Country England

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.

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 Wrington

County / Region Bristol

UK Postcode BS40 5SP

Country England

Nationality British

Business occupation Director

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b>	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		
<b>Address</b>		25 Felden Street		
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
Post town		Fulham		
County / Region		London	UK Postcode	SW6 5AE
Country			Nationality	British
<b>Business occupation</b>		Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b>	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				
Forename(s)				
Surname				
<b>Address</b>				
<b>Usual residential address</b>	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	
<b>Business occupation</b>				

**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) 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** 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
<b>Name</b> MITIE Group PLC <hr/> <b>Address</b> Dovehill Farm, 180 Riverford Road, Glasgow, Scotland. <hr/> <b>UK Postcode</b> G43 2DE	Ordinary A Shares <div>2</div>		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			