



363a

112285/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number 3843611

Company Name in full MITIE Security (Southern) Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
1	7	0	9	2	0	3

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.

9305

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

Security



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

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

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.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

Country

Corina Katherine

Ross

Ainslie's Cottage, 30B Belvedere, Lansdown

Bath

BA1 5HR

England

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

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
Date of birth 2 3 0 9 1 9 4 6

Forename(s) Neville Roger

Surname Goodman

Address White Cottage, Bowesden Lane

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

Post town Shorne

County / Region Kent

UK Postcode DA12 3LA

Country England

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 3 1 0 8 1 9 4 1

Forename(s) Ian Reginald

Surname Stewart

Address Lullingworth, Stroud Road

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

Post town Painswick

County / Region Gloucestershire

UK Postcode GL6 6UT

Country England

Nationality British

Business occupation Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

[illegible]

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

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

Forename(s) | David Malcolm

Surname	Telling
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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

UK Postcode | BS40 5SP

Country | England Nationality | British

Business occupation | Director

* Voluntary details.

Name	* Style / Title
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Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

	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)
A ORDINARY	128,000	£128,000.00
B ORDINARY	48,000	£48,000.00
Totals	176,000	176,000.00

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

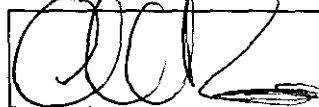
☐☐

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

19.9.83

† 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 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,

Wroughton, Bristol, BS40 5SA, United Kingdom

Tel

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3843611

Company Name in full MITIE Security (Southern) 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	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 35 Duchess Road, Rutherglen, Glasgow, Scotland UK postcode <u>G73 1AU</u>	£1.00 A ORDINARY Shares Held 128,000		
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			

List of past and present shareholders Schedule to form 363a

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Company Number 3843611

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- 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 Ian David Arnold Address 6 Plover Close, Wokingham, Berks, England UK postcode <u>RG41 3JD</u>	£1.00 B ORDINARY Shares Held 1,500		
Name David Ayton Address 65 Byfleets, Vange, Basildon, Surrey, England UK postcode <u>SS16 4LW</u>	£1.00 B ORDINARY Shares Held 500		
Name Ian Diamond Address 2 The Lodge, Isis Lakes, Spine Road, South Cerney, Cirencester, Gloucestershire, England UK postcode <u>GL7 5TL</u>	£1.00 B ORDINARY Shares Held 500		

List of past and present shareholders (Continued)

Company Number 3843611

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 Martyn Alexander Freeman Address 20 Portchester Heights, Portchester, Fareham, Hampshire, England UK postcode <u>PO16 8JU</u>	£1.00 B ORDINARY Shares Held 5,000		
Name Alexander Gavrilovic Address 3 Abingdon Road, Tubney, Oxon, England UK postcode <u>OX13 5QL</u>	£1.00 B ORDINARY Shares Held 2,500		
Name Neville Roger Goodman Address White Cottage, Bowesden Lane, Shorne, Kent, England UK postcode <u>DA12 3LA</u>	£1.00 B ORDINARY Shares Held 2,500		
Name Alan Leonard Harvey Address 7 Ritherdon Road, London, England UK postcode <u>SW17 8QE</u>	£1.00 B ORDINARY Shares Held 1,000		

List of past and present shareholders (Continued)

Company Number 3843611

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 Edith Rosanna Hewitson <hr/> Address 12 Crowden Way, Thamesmead, London, England <hr/> UK postcode <u>SE28 8HE</u>	£1.00 B ORDINARY Shares Held 0	2,000	19/11/2002
Name Trevor Knight <hr/> Address 87 Westville Road, Shepherd's Bush, London <hr/> UK postcode <u>W12 9AY</u>	£1.00 B ORDINARY Shares Held 1,500		
Name Adrian Martin Lemarie <hr/> Address Grange Farm Cottage, Green Lane, Bovington Green, Hertfordshire, England <hr/> UK postcode <u>HP3 0LB</u>	£1.00 B ORDINARY Shares Held 1,000		
Name MITIE Group PLC <hr/> Address 35 Duchess Road, Rutherglen, Glasgow, Scotland <hr/> UK postcode <u>G73 1AU</u>	£1.00 B ORDINARY Shares Held 31,000		



Company Number 13843611

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