



Companies House

AR01 (ef)

Annual Return



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Company Name: **Access Maintenance Solutions Limited**

Company Number: **01171653**

Date of this return: **05/10/2015**

SIC codes: **43999**
96090

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 4 OAK MILLS TEXAS STREET, MORLEY**
LEEDS
WEST YORKSHIRE
ENGLAND
LS27 0HG

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **SMITH**

Former names:

Service Address: **27 SHIRLEY ROAD GOMERSAL
CLECKHEATON
WEST YORKSHIRE
ENGLAND
BD19 4ND**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL TIMOTHY**

Surname: **GREAVES**

Former names:

Service Address: **20 HEATON LODGE
BIRSTALL, BATLEY
WEST YORKSHIRE
ENGLAND
WF17 9NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ANTHONY**

Surname: **JOHNSON**

Former names:

Service Address: **WELHOLME WOODHOUSE LANE
EAST ARDSLEY
WAKEFIELD
UNITED KINGDOM
WF3 2LE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALAN**

Surname: **SMITH**

Former names:

Service Address: **27 SHIRLEY ROAD GOMERSAL
CLECKHEATON
WEST YORKSHIRE
ENGLAND
BD19 4ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2001
		<i>Aggregate nominal value</i>	2001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2001
		<i>Total aggregate nominal value</i>	2001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **667 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MICHAEL TIMOTHY GREAVES**

Shareholding 2 : **667 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DAVID ANTHONY JOHNSON**

Shareholding 3 : **667 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ALAN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.