



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/02/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	03	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ATLAS HOUSE
466 LONDON ROAD
ISLEWORTH
MIDDLESEX TW7 4BF

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Principal business activities (See note 4)

Trade classification is
7470 INDUSTRIAL CLEANING

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

nm/005025/015

363s

Annual Return

of company number 01995941

B

company name
ATLAS CLEANING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01995941

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

NICHOLAS JAMES
EARLEY
BOURNEBRIDGE HOUSE
ASCOT ROAD
HOLYPORT
BERKSHIRE SL6 2JB

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

NICHOLAS JAMES
EARLEY
BOURNEBRIDGE HOUSE
ASCOT ROAD
HOLYPORT
BERKSHIRE SL6 2JB

Day	Month	Year

 Date of any change.

Date of Birth:- 05/10/56
Nat:BRITISH
Occ:CLEANING CONTRACTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

ATLAS CONTRACTORS LTD
TEMPLE SECURITY LTD

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

RAYMOND WILLIAM
EMPSON
THE SUMMERHOUSE ST PETERS ROAD
ST MARGARETS
TWICKENHAM
MIDDLESEX TW1 1QY

Day	Month	Year

Date of any change.

Date of Birth:- 14/04/59

Nat:BRITISH

Occ:CLEANING CONTRACTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

ATLAS CONTRACTORS LTD
TEMPLE SECURITY LTD

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORD</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

SignedNORRIS

Secretary/Director*

*(delete as appropriate)

Date 31/2/98

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

MUR N JEARLEY
BOURNESBRIDGE HOUSE
1100 ROAD, HOLYPORT, BERKSHIRE
Postcode SL6 2JB

Telephone 0181 788 2002 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01995941	Account of Shares			Remarks
Company Name: ATLAS CLEANING LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	
NICHOLAS JAMES EARLEY	25			
BOURNEBRIDGE HOUSE				
ASCOT ROAD				
HOLYPORT				
BERKSHIRE SL6 2JB				
THERESE HELEN EARLEY	25			
BOURNEBRIDGE HOUSE				
ASCOT ROAD				
HOLYPORT				
BERKSHIRE SL6 2JB				
RAYMOND WILLIAM ELTON	50			
THE SUMMERHOUSE				
ST PETER'S ROAD				
ST MARGARETS				
TWICKENHAM				
MIDDLESEX TW1 1QY				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]