



Companies House

AR01 (ef)

Annual Return



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X3LUKCJF

Company Name: **CLIPPER MAINTENANCE SERVICES LIMITED**

Company Number: **02290759**

Date of this return: **24/11/2014**

SIC codes: **81300**

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

Situation of Registered Office: **SHEFFORD BUSINESS CENTRE
71 HITCHIN ROAD
SHEFFORD
BEDFORDSHIRE
SG17 5JB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **INGRID**

Surname: **DODD**

Former names:

Service Address: **17 ELMORE ROAD
LUTON
BEDFORDSHIRE
LU2 0QB**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN MICHAEL**

Surname: **DODD**

Former names:

Service Address: **17 ELMORE ROAD
LUTON
BEDFORDSHIRE
LU2 0QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **INGRID**

Surname: **DODD**

Former names:

Service Address: **17 ELMORE ROAD
LUTON
BEDFORDSHIRE
LU2 0QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): MR MARK IAN

Surname: DODD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/02/1972 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **INGRID DODD**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **ALAN DODD**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **MARK DODD**

Authorisation

Authenticated

This form was authorised by one of the following:

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