



Companies House

**AR01** (ef)

**Annual Return**



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**X39VGR8I**

*Company Name:* **CLEANING AND MAINTENANCE COMPANY LIMITED**

*Company Number:* **04444010**

*Date of this return:* **21/05/2014**

*SIC codes:* **81210**

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

*Situation of Registered Office:* **82 HAMPTON ROAD WEST  
FELTHAM  
MIDDLESEX  
ENGLAND  
TW13 6DZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR NICHOLAS JAMES**

Surname: **EARLEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR NICHOLAS JAMES**

Surname: **EARLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1956**                      Nationality: **BRITISH**  
Occupation: **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RAYMOND**

*Surname:* **EMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/04/1959** *Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>19</b>
		<i>Aggregate nominal value</i>	<b>19</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>33</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>52</b>
		<i>Total aggregate nominal value</i>	<b>52</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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* : **0 ORDINARY A shares held as at the date of this return**  
**7 shares transferred on 2013-08-30**

*Name:* **LEE DAVY**

*Shareholding 2* : **0 ORDINARY B shares held as at the date of this return**  
**33 shares transferred on 2014-03-01**

*Name:* **STEPHANIE LOUISE EASTON**

*Shareholding 3* : 0 ORDINARY C shares held as at the date of this return  
19 shares transferred on 2014-03-01

*Name:* TREVOR WILLIAM EASTON

*Shareholding 4* : 19 C ORDINARY shares held as at the date of this return

*Name:* ATLAS CONTRACTORS

*Shareholding 5* : 33 B ORDINARY shares held as at the date of this return

*Name:* ATLAS CONTRACTORS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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