



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2016**

X54YZ5FM

Company Name: **NEW HORIZON CLEANING LIMITED**

Company Number: **04660018**

Date of this return: **10/02/2016**

SIC codes: **81299**

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

Situation of Registered Office: **52B STATION APPROACH
WEST BYFLEET
SURREY
KT14 6NE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALMA**

Surname: **WENSLEY**

Former names:

Service Address: **12 HOLLIES AVENUE
WEST BYFLEET
SURREY
KT14 6AJ**

Company Director **1**

Type: **Person**
Full forename(s): **MARK JONATHAN**

Surname: **BONNETTE**

Former names:

Service Address: **10 BROOKSIDE
OAKLEY
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP18 9PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALMA**

Surname: **WENSLEY**

Former names:

Service Address: **12 HOLLIES AVENUE
WEST BYFLEET
SURREY
KT14 6AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1953** *Nationality:* **BRITISH**

Occupation: **PROPRIETOR OF CONTRACT
CLEANIN**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **WENSLEY**

Former names:

Service Address: **12 HOLLIES AVENUE**
 WEST BYFLEET
 SURREY
 KT14 6AJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1949** *Nationality:* **BRITISH**

Occupation: **PROPRIETOR OF CONTRACT**
 CLEANIN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1199
		<i>Aggregate nominal value</i>	11.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND THE RIGHT TO SHARE IN ALL DIVIDENDS AND TO SHARE IN THE DISTRIBUTION OF ANY ASSETS REMAINING IN THE COMPANY IN THE EVENT OF A WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1199
		<i>Total aggregate nominal value</i>	11.99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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 : **300 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN WENSLEY**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **ALMA WENSLEY**

Shareholding 3 : **599 ORDINARY shares held as at the date of this return**
Name: **MARK JONATHAN BONNETTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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