

AR01 (ef)

Annual Return



X4JSCB3F

Received for filing in Electronic Format on the:

09/11/2015

Company Name:

W.R. CLEANING AND MAINTENANCE LIMITED

Company Number:

04955951

Date of this return:

06/11/2015

SIC codes:

81210

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 15 HILL LANE CLOSE

MARKFIELD

LEICESTERSHIRE

LE67 9PY

Officers of the company

| Company Secretar | v I |
|-------------------|----------------------------|
| Type: | Person |
| Full forename(s): | MR KEVIN JOHN |
| Surname: | MURFITT |
| Former names: | |
| Service Address: | 44 MAIN STREET |
| | THORNTON LEICESTERSHIRE |
| | LEICESTERSHIRE LE67 1AF |

| Company Director Type: Full forename(s): | 1 Person MR KEVIN JOHN |
|---|---|
| Surname: | MURFITT |
| Former names: | |
| Service Address: | 44 MAIN STREET THORNTON LEICESTERSHIRE LE67 1AF |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: **/02/1964 Occupation: SUPPLY Of | Nationality: BRITISH F DOMESTIC SERVICES |

Company Director 2

Type: Person

Full forename(s): MRS LINDA JAYNE

Surname: WATSON MURFITT

Former names:

Service Address: 44 MAIN STREET

THORNTON

LEICESTERSHIRE

LE67 1AF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1967 Nationality: BRITISH

Occupation: SUPPLY OF DOMESTIC SERVICES

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| _ | | Aggregate nominal value | 100 |
| Currency | GBP | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE HAS A 100TH VOTING RIGHT EACH SHARE HAS A 100TH DIVIDEND RIGHT

| Staten | nent of Cap | oital (Totals) | | |
|----------|-------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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 : 50 ORDINARY shares held as at the date of this return

Name: KEVIN JOHN MURFITT

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: LINDA JAYNE WATSON-MURFITT

Authorisation

Authenticated

This form was authorised by one of the following:

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