



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NHG3TS

Received for filing in Electronic Format on the: **10/12/2012**

Company Name: **M & E CLEANING & MAINTENANCE SERVICES LIMITED**

Company Number: **04977724**

Date of this return: **26/11/2012**

SIC codes: **81210**

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

Situation of Registered Office: **27 ADAM CLOSE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 6BY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

27 ADAM CLOSE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP13 6BY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILMORE DECOURSEY**

Surname: **MILLER**

Former names:

Service Address: **27 ADAM CLOSE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6BY**

Company Director **1**

Type: **Person**

Full forename(s): **MS CYNTHIA MARY**

Surname: **MCBARNETT**

Former names:

Service Address: **27 ADAM CLOSE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 6BY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/07/1959**

Nationality: **BRITISH**

Occupation: **CARER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE EQUAL IN RESPECT OF VOTING, DIVIDENDS AND RIGHTS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **CYNTHIA MCBARNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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