



Companies House

AR01 (ef)

Annual Return



X4KVIGEI

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Company Name: **At Your Convenience UK Limited**

Company Number: **05603415**

Date of this return: **15/11/2015**

SIC codes: **37000**

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

Situation of Registered Office: **24 BONIFACE ROAD
ICKENHAM
MIDDLESEX
UNITED KINGDOM
UB10 8BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CAROLE ANGELA**

Surname: **CRAWFORD**

Former names:

Service Address: **18 HOGARTH CLOSE
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 2BF**

Company Director **1**

Type: **Person**
Full forename(s): **MR DEREK GREGORY**

Surname: **CRAWFORD**

Former names:

Service Address: **24 BONIFACE ROAD**
 UXBRIDGE
 MIDDLESEX
 UNITED KINGDOM
 UB10 8BU

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

Date of Birth: ****/11/1961** *Nationality:* **BRITISH**
Occupation: **SANITATION SERVICES**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY-A | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL | | | |

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

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO A SINGLE VOTE. SHAREHOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS IN PROPORTION TO THEIR SHAREHOLDINGS. NO OTHER PARTICULAR RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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 : **1 ORDINARY-A shares held as at the date of this return**
Name: **DEREK GREGORY CRAWFORD**

Shareholding 2 : **1 ORDINARY-B shares held as at the date of this return**
Name: **JULIE HYDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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