



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2016**

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Company Name: **MBC-CLEANING LTD**

Company Number: **05693768**

Date of this return: **01/02/2016**

SIC codes: **81210**

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

Situation of Registered Office: **12 HATHERLEY ROAD
SIDCUP
KENT
DA14 4DT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIA**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**

Name: **POVEY LITTLE SECRETARIES LIMITED**

*Registered or
principal address:* **12 HATHERLEY ROAD
SIDCUP
KENT
DA14 4DT**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **2978957**

Company Director **1**

Type: **Person**

Full forename(s): **MISS LAUREN**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1989**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN ANY DIVIDEND AND CAPITAL DISTRIBUTIONS.

Class of shares	ORDINARY B	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING. NON-PARTICIPATING IN CAPITAL DISTRIBUTIONS. PARTICIPATING IN INCOME DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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 : **1 ORDINARY B shares held as at the date of this return**
Name: **PAUL MARTIN**

Shareholding 2 : **0 ORDINARY B shares held as at the date of this return**
1 shares transferred on 2016-02-01
Name: **KENNY SMYTH**

Shareholding 3 : **0 ORDINARY B shares held as at the date of this return**

1 shares transferred on 2016-02-01

Name: ANGELA MARSHALL

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

Name: LAUREN MARTIN

Shareholding 5 : **3 ORDINARY B shares held as at the date of this return**

Name: LAUREN MARTIN

Shareholding 6 : **6 ORDINARY shares held as at the date of this return**

Name: VGSC HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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