



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/06/2014**

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Company Name: **M & A Cleaning Services (Wales) Ltd**

Company Number: **06600635**

Date of this return: **22/05/2014**

SIC codes: **81229**

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

Situation of Registered Office: **10 CLAUDE ROAD
BARRY
VALE OF GLAMORGAN
WALES
CF62 7JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PHILOMENA DENISE**

Surname: **FIELD**

Former names:

Service Address: **10 CLAUDE ROAD
BARRY
UNITED KINGDOM
CF62 7JF**

Company Director **1**

Type: **Person**

Full forename(s): **MRS PHILOMENA DENISE**

Surname: **FIELD**

Former names:

Service Address: **10 CLAUDE ROAD
BARRY
UNITED KINGDOM
CF62 7JF**

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

Date of Birth: **10/02/1962** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CLIVE ARTHUR**

Surname: **FIELD**

Former names:

Service Address: **10 CLAUDE ROAD
BARRY
UNITED KINGDOM
CF62 7JF**

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

Date of Birth: **10/08/1949** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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: **CLIVE ARTHUR FIELD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PHILOMENA DENISE FIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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