



Companies House

AR01 (ef)

Annual Return



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Company Name: **OCEAN CONTRACT CLEANING LIMITED**

Company Number: **08311003**

Date of this return: **28/11/2014**

SIC codes: **96090**

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

Situation of Registered Office: **ELLERD HOUSE AMENBURY LANE
HARPENDEN
HERTS
AL5 2EJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN STEVEN**

Surname: **BULLIVANT**

Former names:

Service Address: **2 POPLARS END, PARK ROAD
TODDINGTON
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 6HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1971**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW WILLIAM**

Surname: **ERSKINE**

Former names:

Service Address: **HOME COTTAGE ILLFRYS LANE
YATELEY
HAMPSHIRE
ENGLAND
GU46 7TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1971** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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 : **1 ORD shares held as at the date of this return**
Name: **OCEAN GROUP HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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