



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMALGAMATED CLEANING SERVICES LIMITED**

Company Number: **04567446**

Date of this return: **17/01/2014**

SIC codes: **81210**
81221
81222
81299

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

Situation of Registered Office: **58 SMALLGAINS AVENUE**
CANVEY ISLAND
ESSEX
SS8 8JH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDA**

Surname: **EACERSALL**

Former names:

Service Address: **58 SMALLGAINS AVENUE
CANVEY ISLAND
ESSEX
SS8 8JH**

Company Director ***I***

Type: **Person**

Full forename(s): **STELLA**

Surname: **CLAYTON**

Former names:

Service Address: **793 BRIGHTON ROAD
PURLEY
SURREY
CR8 2BJ**

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

Date of Birth: **28/03/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **EACERSALL**

Former names:

Service Address: **58 SMALLGAINS AVENUE
CANVEY ISLAND
ESSEX**

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

Date of Birth: **02/10/1951** *Nationality:* **BRITISH**
Occupation: **CLEANING CONTRACTOR**

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

Prescribed particulars

JOINTLY OWNED BY RICHARD CLAYTON & GRAHAM EACERSALL

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

JOINTLY OWNED BY RICHARD CLAYTON & GRAHAM EACERSALL

Class of shares	ORDINARY C	<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

RICHARD CLAYTON

Class of shares	ORDINARY D	<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>			
GRAHAM EACERSALL			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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 ORDINARY A shares held as at the date of this return**
Name: **GRAHAM EACERSALL**
- Name:* **RICHARD CLAYTON**
- Shareholding 2* : **1 ORDINARY C shares held as at the date of this return**
Name: **GRAHAM EACERSALL**
- Shareholding 3* : **1 ORDINARY B shares held as at the date of this return**
Name: **RICHARD CLAYTON**
- Name:* **GRAHAM EACERSALL**
- Shareholding 4* : **1 ORDINARY D shares held as at the date of this return**
Name: **RICHARD CLAYTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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