

AR01 (ef)

Annual Return



X40J5CYI

Received for filing in Electronic Format on the:

04/02/2015

Company Name:

AMALGAMATED CLEANING SERVICES LIMITED

Company Number:

04567446

Date of this return:

17/01/2015

SIC codes:

81210

81221

81222

81299

Company Type:

Private company limited by shares

Situation of Registered

58 SMALLGAINS AVENUE

Office:

CANVEY ISLAND

ESSEX SS8 8JH

Officers of the company

Company Secreta	ry 1	
Type:	Person	
Full forename(s):	LINDA	
Surname:	EACERSALL	
Former names:		
Service Address:	58 SMALLGAINS AVENUE	
	CANVEY ISLAND ESSEX	
	SS8 8JH	

Company Director	ĺ
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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	Number allotted	1
		Aggregate nominal	1
~	ann	value	•
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0
Prescribed parti	culars		
OWNED BY GRAH			
Class of shares	ORDINARY B	Number allotted	1
		Aggregate nominal	1
Currency	GBP	value	
,		Amount paid per share	1
Dung on it of a gesti		Amount unpaid per share	0
Prescribed partie			
OWNED BY GRAF	IAM EACERSALL		
Class of shares	ORDINARY C	Number allotted	1
		Aggregate nominal	1
C	CDD	value	_
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0
Prescribed parti	culars		
•	IAM EACERSALL		

Class of shares ORDINARY D Number allotted 1

Aggregate nominal 1

value

Currency GBP Amount paid per share 1

Amount unpaid per share

Prescribed particulars

OWNED BY GRAHAM EACERSALL

Statement of Capital (Totals)

Currency GBP Total number of shares

Total aggregate nominal value 4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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: GRAHAM EACERSALL

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: GRAHAM EACERSALL

Shareholding 4 : 1 ORDINARY D shares held as at the date of this return

Name: GRAHAM EACERSALL

Authorisation

Authenticated

This form was authorised by one of the following:

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