



Companies House

AR01 (ef)

Annual Return



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Company Name: **STAPLEFORD LAUNDERETTE LIMITED**

Company Number: **01090250**

Date of this return: **29/06/2014**

SIC codes: **96010**

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

Situation of Registered Office: **COOPERS HOUSE
65A WINGLETYE LANE
HORNCHURCH
ESSEX
RM11 3AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN JANE**

Surname: **LAWRENCE**

Former names:

Service Address: **RECTORY GRANGE
PETSOE END
OLNEY
BUCKINGHAMSHIRE
MK46 5JL**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK VERNON**

Surname: **ALDERSLADE**

Former names:

Service Address: **CALLE CEREZO 16**
 CAPILEIRA
 GRANADA
 18413
 SPAIN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SUSAN JANE**

Surname: **LAWRENCE**

Former names:

Service Address: **RECTORY GRANGE PETSOE END**
 EMBERTON
 OLNEY
 BUCKINGHAMSHIRE
 MK46 5JL

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

Date of Birth: **14/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SARA ANNE**

Surname: **STATE**

Former names:

Service Address: **SHERWOOD HOUSE
7 SHERWOOD ROAD
WATFORD HEATH
HERTFORDSHIRE
WD19 4AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1961** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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 shares held as at the date of this return**
Name: **POLICAN LTD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **DENIS BOVCAULT**

Authorisation

Authenticated

This form was authorised by one of the following:

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