



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. & C. MAINTENANCE LIMITED**

Company Number: **01186680**

Date of this return: **09/09/2013**

SIC codes: **25120**
33110

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

Situation of Registered Office: **UNIT 11B MONKSBRIDGE TRADING ESTATE**
OUTGANG LANE
DINNINGTON SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S25 3QX

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **CREGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CREGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/09/1933** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **SHIRLEY ANN**

Surname: **CREGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1937** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MISS LYNNE**

Surname: **KEATING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

ORDINARY A SHARES - VOTING: ONE SHARE IS EQUAL TO ONE VOTE. - DIVIDENDS: DIVIDED PAYABLE ON PROPORTION OF SHAREHOLDING. - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Class of shares	ORDINARY B	<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

ORDINARY B SHARES - VOTING: THE SHAES CARRY NO VOTING RIGHTS. - DIVIDENDS: DIVIDED PAYABLE ON PROPORTION OF SHAREHOLDING. - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2013 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 : **89 ORDINARY A shares held as at the date of this return**
Name: **PETER CREGAN**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **J CREGAN**

Shareholding 3 : **5 ORDINARY A shares held as at the date of this return**

Name: JONATHAN CREGAN

Shareholding 4 : 50 ORDINARY B shares held as at the date of this return
Name: D CREGAN

Shareholding 5 : 5 ORDINARY A shares held as at the date of this return
Name: DAVID JOHN CREGAN

Shareholding 6 : 1 ORDINARY A shares held as at the date of this return
Name: LYNNE KEATING

Authorisation

Authenticated

This form was authorised by one of the following:

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