

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 08/06/99 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
212	016	919	

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

### Registered Office (See note 3)

This is the address registered by Companies House.

SAINT FLORIAN HOUSE MILTON ROAD WOKINGHAM BERKSHIRE RG40 1DB

### Principal business activities (See note 4)

Trade classification is 7470 INDUSTRIAL CLEANING

If the code cannot be determined from the notes, give a brief description of principal activity.



Annual Return

of company number 01290711

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company name

ARUNDEL OFFICE CLEANING SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
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01290711 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
register of depending notices (see note 0)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
DAVIED TAX	
DAVID IAN PENNINGTON	
FERNDENE APPLELANDS CLOSE	
BOUNDSTONE	
FARNHAM	
SURREY GU10 4TL	
•	5 4 W W.
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
LLEWELLYN JOHN	
AUSTEN 17 MARTINS DRIVE	
WOKINGHAM	
BERKSHIRE RG41 1NY	
Data of Divity 21/10/46	
Date of Birth:- 21/10/46 Nat:BRITISH	
Occ:BUSINESS BROKER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
•	
Show any relevant current and previous directorships.  Page 2	<u> </u>
1005 6	

01290711	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued *	Day Month Year			
Particulars. RICHARD NEWELL TANGLEWOOD 62 MARLOW BOTTOM	Date of any change.			
MARLOW BUCKINGHAMSHIRE SL7 3NB	•			
Date of Birth:- 07/08/45 Nat:BRITISH Occ:DIRECTOR	Doy Month Year			
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.  Page 3				

01290711 Issued Share Capital (See note 8)	Class (eg Qrdinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)	
	OLDINALY,	100	100	
	Totals	100	Ĵi00	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper not on paper	
	A full list of m	embers is enclos	sed V	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signed	X de	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24 Ju	w£'99	*(delete as appropriate)	
l enclose the fee of £15.	This return in		continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have comple all sections on this page.			
		ANY SELLES		
To whom should Companies House direct any	Aludoer Office Cheaning			
enquiries about the information shown in this return?>	> Stroman Honsk NILTON BAO WOMNGHAM Postcode R440 10B			
	MOMNAHA	Y Postcoo	de KG40, 10K	
	Telephone		Ext	

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEMBERS	SCHEDULE TO FORM 36		
Company Number: 01290711	- Number of	Account of Share Particulars of shares trans- ferred since the date of the	
Company Name: ARUNDEL OFFICE CLEANING SERVICES LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
Contigado Selvicis			
Continato Selvicis St Flogan Honsz			
MILTON ROAD	ico		
HOIGHLHAM RG4010B			
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			<u>.</u>

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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Company Number: 01290711		Particulars of		<u>ss</u>
Company Name:	Number of		the date of the	
Company Name.	shares or	last return, o	r, in the case	
ARUNDEL OFFICE CLEANING SERVICES	amount of	or the first r	eturn, since the	
	stock held	incorporation	or the	
LIMITED	by existing	company, by		
	members at		who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number			
·		Number	Date of	İ
Name and address	currently		Registration	Remarks
	-	Transferred	of Transfer	1 1011101110
•	held	1	Of Hansler	
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## **LLEWELLYN JOHN AUSTEN**

#### **CURRENT DIRECTORSHIPS**

ARROWLAWN LIMITED
ARUNDEL OFFICE CLEANING SERVICES LIMITED
BEARWOOD CORPORATE SERVICES LIMITED
BELIZE HOLDINGS LIMITED
COURTYARD SERVICES LIMITED
JUANA LIMITED
MAA MANAGEMENT SERVICES LIMITED
MICHAEL A ASHCROFT ASSOCIATES LIMITED
PROSPECT TRUSTEES LIMITED

## PREVIOUS DIRECTORSHIPS

ATLAS CLEANING SYSTEMS LIMITED
DATACONTROL CLEANING LIMITED
DEVON CLEANING SERVICES LIMITED
H.D.H. CLEANERS LIMITED
LI. GROUP LIMITED
LINVESTOR LIMITED
PINEGROVE CLEANING SERVICES LIMITED
PINEGROVE CLEANING SYSTEMS LIMITED
S.C. CLEANING LIMITED
SLOWGEM LIMITED
SUNSET CLEANING SYSTEMS (MIDLANDS) LIMITED
SUNSET CLEANING SYSTEMS (NORTHERN) LIMITED
SUNSET CLEANING SYSTEMS LIMITED