



Companies House
— for the record —

AR01 (ef)

Annual Return



X10MVWWB

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Company Name: **A.M. CLEANING SERVICES LIMITED**

Company Number: **01855566**

Date of this return: **31/12/2011**

SIC codes: **81210**

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

Situation of Registered Office: **THE COURTYARD
95 HERSHAM ROAD
WALTON ON THAMES
SURREY
KT12 1RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH FENTON**

Surname: **PENNY**

Former names:

Service Address: **4 BRUMANA CLOSE
WEYBRIDGE
SURREY
KT13 8SP**

Company Director ***1***

Type: **Person**

Full forename(s): **SIMON SCOTT**

Surname: **PENNY**

Former names:

Service Address: **4 BRUMANA CLOSE
WEYBRIDGE
SURREY
KT13 8SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	80
		<i>Amount unpaid per share</i>	20
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **55 ORDINARY shares held as at the date of this return**
Name: **SIMON PENNY**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **SARAH PENNY**

Authorisation

Authenticated

This form was authorised by one of the following:

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