



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.M.K. MAINTENANCE LEEDS LIMITED**

Company Number: **01971174**

Date of this return: **23/04/2011**

SIC codes: **9305**

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

Situation of Registered Office: **SEATON HOUSE 3 ABERFORD ROAD
GARFORTH
LEEDS
WEST YORKSHIRE
LS15 1PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MICHAELA VICTORIA**

Surname: **APPLETON**

Former names:

Service Address: **STEETON COTTAGE STEETON WAY
SOUTH MILFORD
LEEDS
LS25 5PD**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MICHAELA VICTORIA**

Surname: **APPLETON**

Former names:

Service Address: **STEETON COTTAGE STEETON WAY
SOUTH MILFORD
LEEDS
LS25 5PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1964** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL WILLIAM**

Surname: **APPLETON**

Former names:

Service Address: **STEETON COTTAGE STEETON WAY
SOUTH MILFORD
LEEDS
LS25 5PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1964** *Nationality:* **BRITISH**

Occupation: **MAINTENANCE CONTRACTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS BUT ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **33 ORDINARY shares held as at 2011-04-23**
Name: **MICHAELA VICTORIA APPLETON**

Shareholding 2 : **57 ORDINARY shares held as at 2011-04-23**
Name: **NEIL WILLIAM APPLETON**

Shareholding 3 : **10 ORDINARY shares held as at 2011-04-23**
Name: **GRAHAM APPLETON**

Authorisation

Authenticated

This form was authorised by one of the following:

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