



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Amenity Services Limited**

Company Number: **02093826**

Date of this return: **12/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **DNG DOVE NAISH EAGLE HOUSE
28 BILLING ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN1 5AJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HARECASTLE LIMITED**

*Registered or
principal address:* **J R WATSON EASTGATE HOUSE
11 CHEYNE WALK
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN1 5PT**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03888192**

Company Director **1**

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

Surname: **JENKINSON**

Former names:

Service Address: **5 RADLEIGH COURT
HOMESTEAD WAY
NORTHAMPTON
UNITED KINGDOM
NN2 6JG**

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

Date of Birth: **15/10/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **POSENER**

Former names:

Service Address: **5 RADLEIGH COURT
HOMESTEAD WAY
NORTHAMPTON
UNITED KINGDOM
NN2 6JG**

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

Date of Birth: **09/12/1933** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	130
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	130

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2011 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 : 1 ORDINARY shares held as at 2011-09-12
Name: MAUREEN JUNE BATTISON

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-12
Name: P BUKSA

Shareholding 3 : 1 ORDINARY shares held as at 2011-09-12
Name: THELMA EDITH FORTUNE

Shareholding 4 : 1 ORDINARY shares held as at 2011-09-12
Name: W HADLEY
Name: B MALONE

Shareholding 5 : 1 ORDINARY shares held as at 2011-09-12
Name: JOAN HOBBS

Shareholding 6 : 1 ORDINARY shares held as at 2011-09-12

Name: NEIL TREVOR JENKINSON

Shareholding 7 : 1 ORDINARY shares held as at 2011-09-12
Name: I LEWIS

Name: ROBERT CLIVE LEWIS

Shareholding 8 : 1 ORDINARY shares held as at 2011-09-12
Name: GERALDINE MALONE

Name: JACQUELINE MALONE

Shareholding 9 : 1 ORDINARY shares held as at 2011-09-12
Name: A MOUYIARIS

Name: M MOUYIARIS

Shareholding 10 : 1 ORDINARY shares held as at 2011-09-12
Name: IVAN POSENER

Shareholding 11 : 1 ORDINARY shares held as at 2011-09-12
Name: O C REDMOND

Shareholding 12 : 1 ORDINARY shares held as at 2011-09-12
Name: ALEXIS GEMMA SHAW

Shareholding 13 : 1 ORDINARY shares held as at 2011-09-12
Name: MICHAEL SOTO

Name: PATRICIA SOTO

Authorisation

Authenticated

This form was authorised by one of the following:

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