



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/09/2015**

Company Name: **Amenity Services Limited**

Company Number: **02093826**

Date of this return: **12/09/2015**

SIC codes: **98000**

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 T/A ASHBY LOWERY RESIDENTIAL**

*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): **MISS GERALDINE ANN**

Surname: **MALONE**

Former names:

Service Address: **FLAT 2 RADLEIGH COURT
HOMESTEAD WAY
NORTHAMPTON
UNITED KINGDOM
NN2 6JG**

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

Date of Birth: **03/11/1956** *Nationality:* **BRITISH**
Occupation: **PERSONAL ASSISTANT**

Company Director **3**

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

Surname: **MALONE**

Former names:

Service Address: **FLAT 2 RADLEIGH COURT
HOMESTEAD WAY
NORTHAMPTON
UNITED KINGDOM
NN2 6JG**

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

Date of Birth: **07/08/1958** *Nationality:* **BRITISH**
Occupation: **SENIOR MANAGER**

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 12/09/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-05-15

Name: **MAUREEN JUNE BATTISON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
P BUKSA

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
CATHERINE JAYNE BULL

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
PETER BRENDON BURT

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
THELMA EDITH FORTUNE

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
W HADLEY

Name: B MALONE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: JOAN WINIFRED HOBBS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: NEIL TREVOR JENKINSON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: IVY JOYCE LEWIS

Name: ROBERT CLIVE LEWIS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: GERALDINE MALONE

Name: JACQUELINE MALONE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: A MOUYIARIS

Name: M MOUYIARIS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: OVLAN CLEMENT REDMOND

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: ALEXIS GEMMA SHAW

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

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.