



Companies House

AR01 (ef)

Annual Return



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X55H737M

Company Name: **FLETCHER CONTRACT CLEANING LIMITED**

Company Number: **02597001**

Date of this return: **02/04/2016**

SIC codes: **81210**

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

Situation of Registered Office: **STATION ROAD
WIGTON
CUMBRIA
CA7 9AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL MARY**

Surname: **FLETCHER**

Former names:

Service Address: **THE MANOR PLAINS ROAD
WETHERAL
CARLISLE
CUMBRIA
UNITED KINGDOM
CA4 8JY**

Company Director ***I***

Type: **Person**

Full forename(s): **CAROL MARY**

Surname: **FLETCHER**

Former names:

Service Address: **THE MANOR PLAINS ROAD
WETHERAL
CARLISLE
CUMBRIA
CA4 8JY**

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

Date of Birth: ****/12/1955** *Nationality:* **BRITISH**

Occupation: **CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER WILLIAM HARRIS**

Surname: **FLETCHER**

Former names:

Service Address: **THE MANOR PLAINS ROAD
WETHERAL
CARLISLE
CUMBRIA
CA4 8JY**

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

Date of Birth: ****/06/1954**

Nationality: **BRITISH**

Occupation: **CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

Class of shares	C ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

Class of shares	D ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

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 02/04/2016 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 : **45 A ORDINARY shares held as at the date of this return**
Name: **PETER WILLIAM HARRIS FLETCHER**

Shareholding 2 : **45 B ORDINARY shares held as at the date of this return**
Name: **CAROL MARY FLETCHER**

Shareholding 3 : **5 C ORDINARY shares held as at the date of this return**
Name: **RACHAEL MARY FLETCHER**

Shareholding 4 : **5 D ORDINARY shares held as at the date of this return**
Name: **REBECCA MARIE-ANNA FLETCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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