



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2009**

X5M4UF78

Company Name: **A1 MAINTENANCE (STROUD) LIMITED**

Company Number: **03449974**

Date of this return: **14/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **2 QUEEN ANNE'S GATE
OLDENDS LANE
STONEHOUSE
GLOUCESTERSHIRE
UNITED KINGDOM
GL10 2DG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANN MARGARET**

Surname: **ABBOTT**

Former names:

Service Address: **PARK LODGE FROMEHALL PARK
STROUD
GLOUCESTERSHIRE
GL5 3HS**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **ABBOTT**

Former names:

Service Address: **PARK LODGE FROME HALL PARK
DUDBRIDGE HILL
STROUD
GLOUCESTERSHIRE
GL5 3HS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/07/1954**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **MCTAGGART**

Former names:

Service Address: **LITTLE ORCHARD SEVEN WATERS
LEONARD STANLEY
STONEHOUSE
GLOUCESTERSHIRE
UNITED KINGDOM
GL10 3PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1962**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **DIVIDENDS & VOTING RIGHTS**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2009 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:

20 ORDINARY Shares held as at 14/10/2009

Name: **ANN MCTAGGART**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 14/10/2009

Name:

MARK MCTAGGART

Address:

Shareholding 3:

20 ORDINARY Shares held as at 14/10/2009

Name:

ANN ABBOTT

Address:

Shareholding 4:

30 ORDINARY Shares held as at 14/10/2009

Name:

ADRIAN ABBOTT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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