



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/10/2014**

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

Company Number: **03449974**

Date of this return: **14/10/2014**

SIC codes: **43999**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN MARGARET**

Surname: **ABBOTT**

Former names:

Service Address: **LA CANAL CHESTNUT LANE
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL5 3EW**

Company Director ***I***

Type: **Person**

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

Surname: **ABBOTT**

Former names:

Service Address: **LA CANAL CHESTNUT LANE
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL5 3EW**

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**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LYNNE ANN**

Surname: **WHEELER**

Former names:

Service Address: **41 ARROWSMITH DRIVE
STONEHOUSE
GLOUCESTERSHIRE
ENGLAND
GL10 2QS**

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

Date of Birth: **21/03/1967** *Nationality:* **BRITISH**
Occupation: **BUSINESSWOMAN**

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
<i>Prescribed particulars</i>			
DIVIDENDS & VOTING RIGHTS			

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 14/10/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: ANN MCTAGGART

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: MARK MCTAGGART

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: ANN ABBOTT

Shareholding 4 : 30 ORDINARY shares held as at the date of this return
Name: ADRIAN ABBOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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