

AR01 (ef)

Annual Return



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17/06/2016

Company Name:

N. Appleyard (Pressure Washing Services) Limited

Company Number:

03776982

Date of this return:

25/05/2016

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

Office:

HILL SIDE FARM MIDDLE RASEN

MARKET RASEN LINCOLNSHIRE

ENGLAND LN8 3TU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

27-29 LUMLEY AVENUE SKEGNESS LINCOLNSHIRE ENGLAND PE25 2AT

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

| Company Secretary | 1 |
|-------------------|--|
| Type: | Person |
| Full forename(s): | MR BEN |
| | |
| Surname: | APPLEYARD |
| | |
| Former names: | |
| | |
| G · 4.1.1 | C/O N ADDI EWADD (DDECCUDE WACHING) LTD HILL CIDE |
| Service Address: | C/O N APPLEYARD (PRESSURE WASHING) LTD HILL SIDE FARM |
| | MIDDLE RASEN |
| | MARKET RASEN |
| | LINCOLNSHIRE |
| | ENGLAND |
| | LN8 3TU |
| | |

| Company Direct | tor 1 |
|------------------------|---|
| Type: | Person |
| Full forename(s): | MR NIGEL |
| | |
| Surname: | APPLEYARD |
| | |
| Former names: | |
| | |
| G · 411 | HILL CINE EADM MINNLE DACEN |
| Service Address: | HILL SIDE FARM MIDDLE RASEN MARKET RASEN |
| | LINCOLNSHIRE |
| | ENGLAND |
| | LN8 3TU |
| | |
| | |
| | |
| a | |
| Country/State Usual | ly Resident: ENGLAND |
| Date of Birth: **/10/1 | 962 Nationality: BRITISH |
| Occupation: DIREC | · |

Company Director 2

Type: Person

Full forename(s): MR BEN

Surname: APPLEYARD

Former names:

Service Address: HILL SIDE FARM MIDDLE RASEN

MARKET RASEN LINCOLNSHIRE

ENGLAND LN8 3TU

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1987 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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 + 2 ORDINARY shares held as at the date of this return

Name: N. APPLEYARD HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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