



Companies House

AR01 (ef)

Annual Return



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Company Name: **S & S CHEMICAL CLEANING & WATER TREATMENT LIMITED**

Company Number: **04117673**

Date of this return: **30/11/2015**

SIC codes: **36000**

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

Situation of Registered Office: **UNITS 1- 2 WARRIOR COURT
9-11 MUMBY ROAD
GOSPORT
HAMPSHIRE
PO12 1BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE ANN**

Surname: **SHEEHAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CAROLINE ANN**

Surname: **SHEEHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1962** Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **RUSSELL MARK**

Surname: **SHEEHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**

Occupation: **WATER TREATMENT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	NON-VOTING, NON-PARTICIPATING	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; BUT DO NOT HAVE ANY VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: CAROLINE ANN SHEEHAN

Shareholding 2 : 20 NON-VOTING, NON-PARTICIPATING shares held as at the date of this return
Name: CAROLINE ANN SHEEHAN

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

Name: RUSSELL MARK SHEEHAN

Shareholding 4 : 20 NON-VOTING, NON-PARTICIPATING shares held as at the date of this return

Name: RUSSELL MARK SHEEHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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