



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abbey Clean Limited**

Company Number: **04121139**

Date of this return: **07/12/2013**

SIC codes: **96090**

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

Situation of Registered Office: **SUTHERLAND HOUSE 1759 LONDON ROAD
LEIGH ON SEA
ESSEX
ENGLAND
SS9 2RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE LESLEY**

Surname: **RILEY**

Former names:

Service Address: **GRIDO HOUSE HIGH STREET
CANEWDON
ROCHFORD
ESSEX
UNITED KINGDOM
SS4 3QA**

Company Director ***1***

Type: **Person**

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

Surname: **RILEY**

Former names:

Service Address: **GRIDO HOUSE HIGH STREET
CANEWDON
ROCHFORD
ESSEX
UNITED KINGDOM
SS4 3QA**

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

Date of Birth: **11/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANE LESLEY**

Surname: **RILEY**

Former names:

Service Address: **GRIDO HOUSE HIGH STREET
CANEWDON
ROCHFORD
ESSEX
UNITED KINGDOM
SS4 3QA**

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

Date of Birth: **27/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27334
		<i>Aggregate nominal value</i>	27334
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27334
		<i>Total aggregate nominal value</i>	27334

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2013 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 : **13667 ORDINARY shares held as at the date of this return**
Name: **JANE LESLEY RILEY**

Shareholding 2 : **13667 ORDINARY shares held as at the date of this return**
Name: **MARK ANDREW RILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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