



Companies House

AR01 (ef)

Annual Return



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Company Name: CITY + KENT CLEANING LIMITED

Company Number: 04155293

Date of this return: 07/02/2016

SIC codes: 81210

Company Type: Private company limited by shares

Situation of Registered Office: 23 ST LEONARDS ROAD
BEXHILL-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN40 1HH

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **PETHER**

Former names:

Service Address: **23 ST LEONARDS ROAD
BEXHILL-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN40 1HH**

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

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 400 |
| | | <i>Aggregate nominal value</i> | 400 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING AND EQUITY RIGHTS | | | |

| | | | |
|--------------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING AND EQUITY RIGHTS | | | |

| | | | |
|----------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY C | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES RANKED EQUALLY | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 500 |
| | | <i>Total aggregate nominal value</i> | 500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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 : **400 ORDINARY A shares held as at the date of this return**
Name: **IAN PETHER**

Shareholding 2 : **50 ORDINARY C shares held as at the date of this return**
Name: **JANE PETHER**

Shareholding 3 : **50 ORDINARY B shares held as at the date of this return**
Name: **ASHLEY HEMING**

Shareholding 4 : **0 ORDINARY C shares held as at the date of this return**
50 shares transferred on 2015-03-10
Name: **IAN PETHER**

Shareholding 5 : **0 ORDINARY B shares held as at the date of this return**
50 shares transferred on 2015-04-06
Name: **IAN PETHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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