



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **1919 WINDOW CLEANING LIMITED**

*Company Number:* **04331417**

*Date of this return:* **29/11/2013**

*SIC codes:* **81210**

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

*Situation of Registered Office:* **3RD FLOOR, 28 CHARING CROSS ROAD  
LONDON  
WC2H 0DB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **PETER VINCENT**

Surname: **BOWLES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN HENRY VINCENT**

Surname: **BOOTH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1955**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **DICKENS**

*Former names:*

*Service Address:* **55 MIDDLETON ROAD  
MORDEN  
SURREY  
SM4 6RU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/05/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

A)EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS B)EACH ORDINARY SHARE HAS EQUAL DIVIDEND RIGHTS C)EACH ORDINARY SHARE HAS EQUAL CAPITAL RIGHTS D)THERE ARE NO CONDITIONS ATTACHED TO SHARE REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL DICKENS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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