

77/30

#### 363a

Please complete in typescript, or in bold black capitals.

#### **Annual Return**

CHFP000

Company number

Company name in full

04723607

A & A CLEANING AND CONSULTANCY LIMITED

Date of this return

The information in this return is made up to

Day Month

Year

04/04/20019

Day

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

04104120110

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

593 MARKET STREET

WHITWORTH

LANCASHIRE

0 1- 1 B B B B

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

7487

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1 13/05/2009 COMPANIES HOUSE

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

Register of members  If the register of members is not kept at the registered office, state here where it is kept  Post town  County/Region  UK Postcode	
Post town  County/Region	
Post town County/Region	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a	
duplicate of any such register or part of it, which	
is not kept at the registered office, state here where it Is kept	
Post town	
County/Region	<del></del>
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee without share capital	
Private company limited by shares exempt under Please tick the appropriate box	
section 30	
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary Details of a new company secretary must be notified on form	288a
Total party content, made by nothing of the party content, made by nothing of the party content, made by nothing of the party content, and the party content of the party content	
* Voluntary details	
*Voluntary details (Please photocopy Name *Style/Title Mes this area to provide	·
* Voluntary details (Please photocopy Name *Style/Title   MRS	
*Voluntary details (Please photocopy this area to provide details of joint secretaries).  Forename(s) ALISON  The Tick the box if the Surname   GRIM	
*Voluntary details (Please photocopy this area to provide details of joint secretaries).  Forename(s) ALISON  Tick the box if the address shown is a service address for the	
*Voluntary details (Please photocopy this area to provide details of joint secretaries).  Forename(s) ALISON  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order  *Style/Title MRS  *Style/Title MRS  *Surname GRIM  Address the GRIM  Address the GARTH EDGE OLD LANE	
*Voluntary details (Please photocopy this area to provide details of joint secretaries).  Forename(s) ALISON  TTick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies  *Style/Title  MR.S  Forename(s) ALISON  Surname GRIM  Address †† 11 GARTM EDGE OLD LANE  SHAWFORTM	
*Voluntary details (Please photocopy this area to provide details of joint secretaries).  *Tick the box if the address shown is a service address for the beneficiary of a  Confidentiality Order granted under section 723B of the Companies  Act 1985. Otherwise, give your usual  *Style/Title   MRS  *Surname   GRIM  *Address ††   GARTM EDGE OLD LAAE  *SHAWFORTM  *Post town   Liluture of Tu	
*Voluntary details (Please photocopy this area to provide details of joint secretaries).  Forename(s) ALISON  *Surname GRIM  Address thom is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation  *Style/Title  MR.S  Forename(s) ALISON  Surname GRIM  Address the GRIM	
*Voluntary details (Please photocopy this area to provide details of joint secretaries).  Forename(s) ALISON  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal  *Style/Title MR.S  Forename(s) ALISON  Surname GRIM  Address ††   I GARTH EDGE OLD LAAE  SHAWFORTH  Post town WHTWORTH  County/Region LANCASHIRE	
*Voluntary details (Please photocopy this area to provide details of joint secretaries).  Forename(s) ALISON  TH Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  *Surname GRIM  Address ††   I GARTH EDGE OLD LANE  SHAWFORTH  Post town WHITWORTH  County/Region LANCASHICE  UK Postcode O LL     2   8   E   H	
*Voluntary details (Please photocopy this area to provide details of joint secretaries).  Forename(s) ALISON  TT Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  If a partnership, give the names and addresses of	
*Voluntary details (Please photocopy this area to provide details of joint secretaries).  Forename(s) ALISON  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  If a partnership, give the  *Style/Title MRS  *Style/Title MRS  *Surname GRIM  Address ††   I GARTN EDGE OLD LAAE  SHAWFORTN  County/Region LANCASHICE  UK Postcode OLL     2   8   E   H	

*Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	Mr.
	·	Day Month Year
name is the corporate or firm name	Date of birth	1 0104111952
	Forename(s)	ALAN DAVID
A STABLAN - C C. STAN	Surname	Geim
†† Tick the box if the address shown is a service address for th beneficiary of a	e Address ††	11 GARTH EDGE OLD LANE
Confidentiality Order granted under section		SHAWFORTH
723B of the Companie Act 1985. Otherwise, give your usual	Ś	WHITWORTH
residential address. In	County/Region	LANCASHIEF
corporation or Scottis firm, give the register or principal office		LOLLIA 18 EIH.
address.	Country	
	Nationality	Beitish
	Business occupation	COMPANY DIRECTOR
·		,
Directors Please list the directors	in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details	i in alphabetical order	Details of new directors indet be notified on term 2002
	Name *Style/Title	
* Voluntary details In the case of a	·	
* Voluntary details In the case of a director that is a corporation or a	Name *Style/Title	Mrs.
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title  Date of birth  Forename(s	Day Month Year  2 4 1 0 6 1 1 9 6
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares . issued	Aggregate Nomin al Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
			<u>a</u>
	Totals	2	2
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time d this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please	complete Schedule A.	lic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete \$	a traded public company is	· .
returns.	A list containing shareholder of  → For private or non-trad	changes is enclosed ed public companies, <b>plea</b>	se
	omplete Schedule A  → For traded public comp	•	
	Schedule B  There were no shareholder c	hanges in this period	
Certificate	I certify that the information g knowledge and belief	· ·	o the best of my
Signed	A D Grem.	Dia Control of the Co	ate 24th Afric 09
• Please delete as appropriate  When you have signed the return, send	*(director / secretary)		
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (en	continuation sheets	
You do not have to give any contact information in the box opposite but if	L	<del></del>	
you do, it will help Companies House to contact you if there is a query on the			<del></del>
form. The contact information that you give will be visible to searchers of the			
public record.	DX number	DX exchange	
			Page 4

<b>Directors</b> Please list the directors in alphabetica * Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the	-	Surname	
address shown is a service address for th beneficiary of a	e	Address ††	
Confidentiality Order granted under section 723B of the Companie			
Act 1985. Otherwise, give your usual residential address. In		Post town	
the case of a corporation or Scottis	h C	County/Region	
firm, give the register or principal office address.	ed	UK Postcode	
		Country	
		Nationality	
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Directors Please list the directors *Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
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name	Date of birt	h
	Forename(	5)
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723B of the Companie Act 1985. Otherwise, give your usual	Post tow	n [
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corporation or Scottis firm, give the register or principal office		
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Tit  Date of bir  Forename(  Surname  Address  Post town  County/Region  County  Nationali	Day Month Year  th / /  s)  ne  tf  on  de  ry

- Page 6

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	1
company named	

·		Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name			
		,	
Name			
Name			
Name			
Name			
Name			

This must only be completed by private and public limited companies that have not traded on a regulated market

### Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	L
Company name in full	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

#### Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			·
Name		·	
Name			
Name			
Name			
Name			
Name			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
----------------	--

	Class and number of	Shares or amount of stock (if appropriate)	c transferred
Shareholder's name and address	shares or amount of stock-held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name	-		
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode にしにしにした			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
		·	
UK Postcode L L L L L L L L			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	<u> </u>
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

List joint strateflowers consecutively			
Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
		İ	
Address			
UK Postcode L L L L L L L L			
Name			
Address	•		
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			