



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACE CLEANING & PROPERTY SERVICES LIMITED**

Company Number: **05062926**

Date of this return: **03/03/2015**

SIC codes: **81299**

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

Situation of Registered Office: **C/O DANIEL C SHORT LIMITED
70 SEABOURNE ROAD
SOUTHBOURNE
BOURNEMOUTH
DORSET
BH5 2HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET SUSAN**

Surname: **ELLIOTT**

Former names:

Service Address: **29 BUTE DRIVE
HIGHCLIFFE
CHRISTCHURCH
DORSET
BH23 5LE**

Company Director ***1***

Type: **Person**

Full forename(s): **JANET SUSAN**

Surname: **ELLIOTT**

Former names:

Service Address: **29 BUTE DRIVE
HIGHCLIFFE
CHRISTCHURCH
DORSET
BH23 5LE**

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

Date of Birth: **19/07/1949**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN EDWARD**

Surname: **ELLIOTT**

Former names:

Service Address: **29 BUTE DRIVE
HIGHCLIFFE
CHRISTCHURCH
DORSET
BH23 5LE**

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

Date of Birth: **18/12/1941** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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 : **15 ORDINARY shares held as at the date of this return**
Name: **MARTIN EDWARD ELLIOTT**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **JANET SUSAN ELLIOTT**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **JOSIE LEE ELLIOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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