



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & M INDUSTRIAL CLEANING LIMITED**

Company Number: **05508923**

Date of this return: **14/07/2014**

SIC codes: **81210**

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

Situation of Registered Office: **147 STATION ROAD
NORTH CHINGFORD
LONDON
E4 6AG**

Officers of the company

Company Secretary 1

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

Surname: **BARNETT**

Former names:

Service Address: **90 RUSSELLS RIDE
CHESHUNT
HERTFORDSHIRE
EN8 8TZ**

Company Director ***1***

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

Surname: **BARNETT**

Former names:

Service Address: **90 RUSSELLS RIDE
CHESHUNT
HERTFORDSHIRE
EN8 8TZ**

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

Date of Birth: **01/03/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WARNER**

Former names:

Service Address: **17 SHANKLIN CLOSE
CHESHUNT
HERTFORDSHIRE
EN7 6HF**

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

Date of Birth: **05/10/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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: **ANDREW BARNETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WARNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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