



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/11/2014

X3L20I8I

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

Company Number: **05976687**

Date of this return: **24/10/2014**

SIC codes: **81222**

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

Situation of Registered Office: **THE ROOKERY, MAINSFORTH
FERRYHILL
CO DURHAM
DL17 9AA**

Officers of the company

Company Secretary 1

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

Surname: **ALLPORT**

Former names:

Service Address: **THE ROOKERY
MAINSFORTH
FERRYHILL
COUNTY DURHAM
DL17 9AA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADAM BENJAMIN**

Surname: **ALLPORT**

Former names:

Service Address: **THE ROOKERY
MAINSFORTH
FERRYHILL
COUNTY DURHAM
DL17 9AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **ALLPORT**

Former names:

Service Address: **THE ROOKERY
MAINSFORTH
FERRYHILL
COUNTY DURHAM
DL17 9AA**

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

Date of Birth: **10/05/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **ALLPORT**

Former names:

Service Address: **THE ROOKERY
MAINSFORTH
FERRYHILL
COUNTY DURHAM
DL17 9AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY RIGHTS TO VOTE AT MEETINGS OF THE COMPANY, TO DISTRIBUTION OF PROFITS THROUGH DIVIDENDS, AND TO THE SURPLUS ASSETS OF THE COMPANY ON A WINDING UP. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: DAVID ALLPORT

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: DAVID VINCENT ALLPORT

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: ADAM VINCENT ALLPORT

Authorisation

Authenticated

This form was authorised by one of the following:

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