



Companies House

AR01 (ef)

Annual Return



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Company Name: **A J PROCTER CLEANING CONTRACTORS COMPANY LIMITED**

Company Number: **06134804**

Date of this return: **02/03/2016**

SIC codes: **81210**

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

Situation of Registered Office: **BELGRAVE HOUSE 39-43 MONUMENT HILL
WEYBRIDGE
SURREY
KT13 8RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN JAMES**

Surname: **PROCTER**

Former names:

Service Address: **VANDA
GREENWAY LALEHAM
STAINES
MIDDLESEX
TW18 1RT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN JAMES**

Surname: **PROCTER**

Former names:

Service Address: **VANDA
GREENWAY LALEHAM
STAINES
MIDDLESEX
TW18 1RT**

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

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**

Occupation: **CLEANING CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): ANTHONY WILLIAM

Surname: PROCTER

Former names:

Service Address: 37 MISTYS FIELD
WALTON ON THAMES
SURREY
KT12 2BG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1964 *Nationality:* BRITISH
Occupation: CLEANING CONTRACTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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: **PROCTER HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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