Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **04/10/2013**

Company Name:	**A&P WINDOW CLEANING SERVICES LIMITED**
Company Number:	**06376093**
Date of this return:	**19/09/2013**
SIC codes:	**81221**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MARKET CHAMBERS** **1 BLACKFRIARS STREET** **HEREFORD** **HEREFORDSHIRE** **HR4 9HS**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**PAUL**
Surname:	**MAYHEW**
Former names:	
Service Address:	**26 SCUDAMORE STREET** **HEREFORD** **HR4 0HN**

Company Director *1*

Type: **Person**

Full forename(s): **PAUL**

Surname: **MAYHEW**

Former names:

Service Address: **26 SCUDAMORE STREET**
HEREFORD
HR4 0HN

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

Date of Birth: **22/07/1971** *Nationality:* **BRITISH**

Occupation: **WINDOW CLEANER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2013 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2012-09-30

Name: **ALASTAIR WILSON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **PAUL MAYHEW**

Authorisation

Authenticated

This form was authorised by one of the following:

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