



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.V. CLEANING SERVICES LIMITED**

*Company Number:* **06431718**

*Date of this return:* **20/11/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **1 SMALL AVENUE  
ORFORD  
WARRINGTON  
WA2 9ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILIP KARL**

*Surname:* **MCLOUGHLIN**

*Former names:*

*Service Address:* **20 POPLAR AVENUE  
CULCHETH  
WARRINGTON  
CHESHIRE  
WA3 5RG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PHILIP KARL**

*Surname:*                **MCLOUGHLIN**

*Former names:*

*Service Address:*        **20 POPLAR AVENUE  
CULCHETH  
WARRINGTON  
CHESHIRE  
WA3 5RG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/12/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **CLEANING OPERATIVE**

*Company Director*    **2**

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

*Surname:*                            **O'NEIL**

*Former names:*

*Service Address:*                **1 SMALL AVENUE  
ORFORD  
WARRINGTON  
CHESHIRE  
WA2 9ET**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/05/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CLEANING OPERATIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES CARRY EQUAL VOTING RIGHTS AND HAVE EQUAL ENTITLEMENT TO ANY DISTRIBUTIONS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* PHILIP MCLOUGHLIN

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* DAVID O NEILL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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