



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALLIANCE ASBESTOS SERVICES LIMITED**

*Company Number:* **06485812**

*Date of this return:* **28/01/2014**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **UNIT 1 DOWNING PARK  
STATION ROAD SWAFFHAM BULBECK  
CAMBRIDGE  
UNITED KINGDOM  
CB25 0NW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ROLPH**

*Former names:*

*Service Address:* **15 GREENHILLS  
SOHAM  
ELY  
CAMBRIDGESHIRE  
CB7 5DA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARK KIETH**

*Surname:*                **ALLGOOD**

*Former names:*

*Service Address:*        **103 BLACKTHORN COURT  
SOHAM  
CAMBRIDGE  
CB7 5DT**

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

*Date of Birth:*    **10/11/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **ASBESTOD CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CLIVE**

*Surname:* **HAYLOCK**

*Former names:*

*Service Address:* **59 QUEENS ROAD  
FELIXSTOWE  
SUFFOLK  
ENGLAND  
IP11 7PE**

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

*Date of Birth:* **21/06/1953** *Nationality:* **BRITISH**

*Occupation:* **ASBESTOS CONSULTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CLIVE**

*Surname:*                **HAYLOCK**

*Former names:*

*Service Address:*        **THE VINES EAST STREET  
MANEA  
MARCH  
CAMBRIDGESHIRE  
PE15 0JJ**

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

*Date of Birth:*    **07/08/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **ASBESTOS CONSULTANTS**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR KEITH**

*Surname:*                **ROLPH**

*Former names:*

*Service Address:*        **15 GREENHILLS  
SOHAM  
ELY  
CAMBRIDGESHIRE  
CB7 5DA**

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

*Date of Birth:*    **12/05/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **ASBESTOS CONSULTANT**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE (A) FULL VOTING RIGHTS (B) FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) THEY HAVE FULL RIGHTS AS RESPECTS TO CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP (D) THE SHARES CAN BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

## 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 28/01/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CLIVE HAYLOCK**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MARK KEITH ALLGOOD**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH ROLPH**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CLIVE HAYLOCK**

## *Authorisation*

*Authenticated*

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

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