



Companies House

AR01 (ef)

Annual Return



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X52S4RJL

Company Name: **BASE CLEANING AND MAINTENANCE LIMITED**

Company Number: **06515318**

Date of this return: **27/02/2016**

SIC codes: **81100**
81210
81221
81229

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

Situation of Registered Office: **24 MONTSERRAT AVENUE**
WOODFORD GREEN
ESSEX
IG8 9PJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN ADOLPHUS**

Surname: **GITTENS**

Former names:

Service Address: **24 MONTSERRAT AVENUE
WOODFORD GREEN
ESSEX
ENGLAND
IG8 9PJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BARBARA ELIZABETH**

Surname: **GITTENS**

Former names:

Service Address: **24 MONTSERRAT AVENUE
WOODFORD GREEN
ESSEX
ENGLAND
IG8 9PJ**

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

Date of Birth: ****/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN ADOLPHUS**

Surname: **GITTENS**

Former names:

Service Address: **24 MONTSERRAT AVENUE
WOODFORD GREEN
ESSEX
ENGLAND
IG8 9PJ**

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

Date of Birth: ****/10/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STEPHEN GITTENS 750 SHARES, BARBARA GITTENS 250 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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 : **750 ORDINARY shares held as at the date of this return**
Name: **STEPHEN GITTENS**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **BARBARA GITTENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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