



Companies House

AR01 (ef)

Annual Return



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Company Name: **24 HOUR CLEANING LTD**

Company Number: **07916652**

Date of this return: **19/01/2016**

SIC codes: **81299**

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

Situation of Registered Office: **SECURITY HOUSE 6 TILBURY AVENUE
LEEDS
ENGLAND
LS11 0BP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS SARAH LOUISE**

Surname: **BANNISTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1986** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **BRADLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR LESLIE DENNIS**

Surname: **DAWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR KEVIN JOHN**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY B	<i>Number allotted</i>	88
		<i>Aggregate nominal value</i>	88
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

NO VOTING RIGHTS. RIGHTS TO DIVIDEND.

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

NO VOTING RIGHTS. RIGHTS TO DIVIDEND.

Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NO VOTING RIGHTS. RIGHTS TO DIVIDEND.			

Class of shares	ORDINARY E	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NO VOTING RIGHTS. RIGHTS TO DIVIDEND.			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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 : **0 ORDINARY shares held as at the date of this return**
89 shares transferred on 2015-05-28
5 shares transferred on 2015-05-28
5 shares transferred on 2015-05-28
1 shares transferred on 2015-05-28

Name: **LESLIE DAWSON**

Shareholding 2 : **88 ORDINARY A shares held as at the date of this return**
1 shares transferred on 2016-01-19

Name: **24 HOUR SERVICE LTD**

Shareholding 3 : **88 ORDINARY B shares held as at the date of this return**
1 shares transferred on 2016-01-19

Name: **24 HOUR SERVICE LTD**

Shareholding 4 : **5 ORDINARY A shares held as at the date of this return**
Name: **JAMIE DAWSON**

Shareholding 5 : **5 ORDINARY C shares held as at the date of this return**
Name: **JAMIE DAWSON**

Shareholding 6 : **5 ORDINARY A shares held as at the date of this return**
Name: **GAVIN DAWSON**

Shareholding 7 : **5 ORDINARY C shares held as at the date of this return**
Name: **GAVIN DAWSON**

Shareholding 8 : **1 ORDINARY A shares held as at the date of this return**
Name: **STEPHEN BRADLEY**

Shareholding 9 : **1 ORDINARY D shares held as at the date of this return**
Name: **STEPHEN BRADLEY**

Shareholding 10 : **1 ORDINARY A shares held as at the date of this return**
Name: **KEVIN REID**

Shareholding 11 : **1 ORDINARY E shares held as at the date of this return**
Name: **KEVIN REID**

Authorisation

Authenticated

This form was authorised by one of the following:

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