



Companies House

AR01 (ef)

Annual Return



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Company Name: **01442MAINTENANCE LIMITED**

Company Number: **08489103**

Date of this return: **15/04/2014**

SIC codes: **43390**

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

Situation of Registered Office: **KINGSMEAD HOUSE LONDON ROAD
BOURNE END
HERTS
UNITED KINGDOM
HP1 2RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE**

Surname: **GARRAWAY**

Former names:

Service Address: **KINGSMEAD HOUSE LONDON ROAD
BOURNE END
HERTS
UNITED KINGDOM
HP1 2RJ**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **DOUGHTY**

Former names:

Service Address: **5 CHALET CLOSE
SHOOTERSWAY LANE
BERKHAMSTED
HERTS
UNITED KINGDOM
HP4 3NR**

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

Date of Birth: **25/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW**

Surname: **GARRAWAY**

Former names:

Service Address: **KINGSMEAD HOUSE LONDON ROAD
BOURNE END
HERTS
UNITED KINGDOM
HP1 2RJ**

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

Date of Birth: **06/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT DOUGHTY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL GARRAWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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