



Companies House

AR01 (ef)

Annual Return



X56UZ9JN

Received for filing in Electronic Format on the: **12/05/2016**

Company Name: **01442MAINTENANCE LIMITED**

Company Number: **08489103**

Date of this return: **15/04/2016**

SIC codes: **43390**

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

Situation of Registered Office: **5 CHALET CLOSE
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 3NR**

Officers of the company

Company Secretary 1

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

Surname: **GARRAWAY**

Former names:

Service Address: **RIDGEWAY COTTAGE 93 FOX ROAD
WIGGINTON
TRING
HERTFORDSHIRE
UNITED KINGDOM
HP23 6EE**

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: ****/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **GARRAWAY**

Former names:

Service Address: **RIDGEWAY COTTAGE 93 FOX ROAD
WIGGINTON
TRING
HERTFORDSHIRE
UNITED KINGDOM
HP23 6EE**

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

Date of Birth: ****/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 15/04/2016 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 : **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.