



Companies House

AR01 (ef)

Annual Return



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Company Name: C & D CONSTRUCTION CLEANING LTD

Company Number: 08679270

Date of this return: 05/09/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 20 ZENITH PARK
NETWORK CENTRE, WHALEY ROAD
BARNSELY
SOUTH YORKSHIRE
S75 1HT

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **CHAPMAN**

Former names:

Service Address: **284 KINGSWAY
OSSETT
WEST YORKSHIRE
ENGLAND
WF5 8EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1961** *Nationality:* **ENGLISH**

Occupation: **MD**

Company Director 2

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

Surname: **DOWNS**

Former names:

Service Address: **502 CARLTON ROAD
BARNSELEY
SOUTH YORKSHIRE
ENGLAND
S71 3JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1966** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY BRENDAN**

Surname: **SUGDEN**

Former names:

Service Address: **BURFORD HEREFORD ROAD
LEDBURY
HEREFORDSHIRE
GREAT BRITAIN
HR8 2PX**

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

Date of Birth: ****/06/1949**

Nationality: **ENGLISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<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>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BRENDAN SUGDEN**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **GARY CHAPMAN**

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**
Name: **SHAUN DOWNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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