



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Anglian Window Cleaning Limited

*Company Number:* 08978248

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

*SIC codes:* 81221

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE STATION HOUSE 15 STATION ROAD  
ST IVES  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE27 5BH

Officers of the company

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                         **BOOTH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/02/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS HELEN**

*Surname:* **BOOTH**

*Former names:*

*Service Address:* **MILL LODGE BLACKMILL ROAD  
CHATTERIS  
CAMBS  
UNITED KINGDOM  
PE16 6SR**

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

*Date of Birth:* **\*\*/10/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR CRAIG BOOTH**

*Shareholding 2* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS HELEN BOOTH**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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