



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/04/2013**

X25XVR62

Company Name: **C&m Cleaning Services (Ni) Ltd**

Company Number: **NI611633**

Date of this return: **09/03/2013**

SIC codes: **96090**

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

Situation of Registered Office: **34 DUFFERIN AVENUE
BANGOR
COUNTY DOWN
UNITED KINGDOM
BT20 3AA**

Officers of the company

Company Director ***1***

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

Surname: **GRAHAM**

Former names:

Service Address: **33 HOLLYMOUNT
FINAGHY
BELFAST
ANTRIM
NORTHERN IRELAND
BT10 0GN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **21/12/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GRAHAM**

Former names:

Service Address: **33 HOLLYMOUNT
FINAGHY
BELFAST
ANTRIM
NORTHERN IRELAND
BT10 0GN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **08/01/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK BROWM LEE GRAHAM**

Surname: **GRAHAM**

Former names:

Service Address: **33 HOLLYMOUNT
FINAGHY
BELFAST
ANTRIM
NORTHERN IRELAND
BT10 0GN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **16/05/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2013 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 GBP1 SHARES shares held as at the date of this return**
Name: **MARK GRAHAM**

Shareholding 2 : **35 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MARK BROWM LEE GRAHAM GRAHAM**

Shareholding 3 : **35 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CAROL GRAHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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