



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X21K1YOJ

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*Company Name:* **LPM CLEANING LIMITED**

*Company Number:* **01888801**

*Date of this return:* **03/02/2013**

*SIC codes:* **81210**

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

*Situation of Registered Office:* **4 CRAYSIDE  
FIVE ARCHES BUSINESS PARK MAIDSTONE ROAD  
SIDCUP  
KENT  
DA14 5AG**

## Officers of the company

*Company Secretary 1*

Type: **Person**

Full forename(s): **MARK**

Surname: **SAUNDERS**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**

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

Surname: **DUDLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1974**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS ZOE ANN**

Surname: **HEWERTSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/08/1959** Nationality: **BRITISH**

Occupation: **SERVICE DEVELOPMENT  
DIRECTOR**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MR JONATHAN STEPHEN**

Surname: **LEVINE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1952** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICIER**

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*Company Director* 4

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

Surname: **READ**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/09/1966** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

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*Company Director* 5

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

Surname: **SAUNDERS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1968** Nationality: **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>
<i>Prescribed particulars</i>			
<b>NORMAL VOTING RIGHTS</b>			

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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 03/02/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **LPM ACQUISITIONS LIMITED**

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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.