



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **COMPREHENSIVE CLEANING SERVICES (LEISURE) LIMITED**

*Company Number:* **05049385**

*Date of this return:* **19/02/2016**

*SIC codes:* **81299**

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

*Situation of Registered Office:* **82 HAMPTON ROAD WEST HAMPTON ROAD WEST  
FELTHAM  
MIDDLESEX  
TW13 6DZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**82 HAMPTON ROAD WEST HAMPTON ROAD WEST  
FELTHAM  
MIDDLESEX  
ENGLAND  
TW13 6DZ**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS JAMES**

*Surname:* **EARLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR NICHOLAS JAMES**

Surname: **EARLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR RAYMOND WILLIAM**

Surname: **EMPSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1959** Nationality: **BRITISH**

Occupation: **COMPANY 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>

*Prescribed particulars*

**VOTING: ONE SHARE = ONE VOTE. DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING.**

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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 19/02/2016 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* : **0 ORDINARY shares held as at the date of this return**

**50 shares transferred on 2014-03-26**

*Name:* **MORRIS HART**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**

**50 shares transferred on 2014-03-26**

*Name:* **MITCHELL LEE HART**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**

*Name:* **ATLAS CONTRACTORS LTD**

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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.**