



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANCHOR CLEANING SERVICES LIMITED**

Company Number: **05912253**

Date of this return: **21/08/2010**

SIC codes: **7470**

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

Situation of Registered Office: **THE STEAM MILL BUSINESS CENTRE
STEAM MILL STREET
CHESTER
CHESHIRE
CH3 5AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD HENRY**

Surname: **EVANS**

Former names:

Service Address: **RIDGEWOOD
7 THE RIDGEWAY
HESWALL
MERSEYSIDE
CH60 8NB**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **HARDERN**

Former names:

Service Address: **6 SHEARWATER AVENEUE
AASTLEY
MANCHESTER
M2 9TB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/03/1947** *Nationality:* **BRITISH**

Occupation: **CO DIR**

Company Director **2**

Type: **Person**
Full forename(s): **LORRAINE**

Surname: **HILES**

Former names:

Service Address: **8 ALWYN GARDENS**
 UPTON
 CHESTER
 CHESHIRE
 CH2 1LW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1969** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES HAVE PARI PASSU RIGHTS, ALONG WITH ORDINARY SHARES TO PARTICIPATE IN DISTRIBUTIONS OF CAPITAL AND INCOME BUT TO NOT HAVE VOTING RIGHTS

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE RIGHTS TO PARTICIPATE EQUALLY IN DISTRIBUTIONS OF INCOME AND CAPITAL AND HAVE FULL RIGHTS TO VOTE ON THE BASIS OF ONE VOTE PER ORDINARY SHARE IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 99 ORDINARY shares held as at 2010-08-21
Name: ANCHOR GROUP SERVICES LTD

Shareholding 2 : 11 A ORDINARY shares held as at 2010-08-21
Name: MICHAEL HARDERN

Authorisation

Authenticated

This form was authorised by one of the following:

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