



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2015**

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Company Name: **IN HOUSE CLEANING AND MANAGEMENT SERVICES LIMITED**

Company Number: **00052829**

Date of this return: **03/03/2015**

SIC codes: **81210**

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

Situation of Registered Office: **205 KINGS ROAD
TYSELEY
BIRMINGHAM
ENGLAND
B11 2AA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS MICHAELA**

Surname: **KOVACOVA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1993** *Nationality:* **CZECH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8698
		<i>Aggregate nominal value</i>	8698
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES RANK PARI PASSU			

Class of shares	PREFERENCE	<i>Number allotted</i>	8698
		<i>Aggregate nominal value</i>	8698
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1% NON CUMULATIVE PREFERENCE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17396
		<i>Total aggregate nominal value</i>	17396

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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 PREFERENCE shares held as at the date of this return**
236 shares transferred on 2015-03-03

Name: **J THOMAS**

Shareholding 2 : **0 PREFERENCE shares held as at the date of this return**
8462 shares transferred on 2015-03-03

Name: **SAFARAZ ALI**

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
272 shares transferred on 2015-03-03

Name: J THOMAS

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
272 shares transferred on 2015-03-03

Name: ANDREW PARKER

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
8154 shares transferred on 2015-03-03

Name: SAFARAZ ALI

Shareholding 6 : 8698 ORDINARY shares held as at the date of this return

Name: MICHAELA KOVACOVA

Shareholding 7 : 8698 PREFERENCE shares held as at the date of this return

Name: MICHAELA KOVACOVA

Authorisation

Authenticated

This form was authorised by one of the following:

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