



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2010**

XW61MH03

Company Name: **T C CLEANING CONTRACTORS LIMITED**

Company Number: **02567667**

Date of this return: **11/12/2009**

SIC codes: **7470**

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

Situation of Registered Office: **SAPPHIRE HOUSE
74-76 WALTON STREET
WALTON ON THE HILL TADWORTH
SURREY
KT20 7RU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JENNIFER CATHERINE**

Surname: **CRIPPS**

Former names:

Service Address: **TUDOR GRANGE
THE GLADE
KINGSWOOD
SURREY
KT20 6LL**

Company Director **1**

Type: **Person**

Full forename(s): **SIMON JAMES**

Surname: **CRIPPS**

Former names:

Service Address: **BIRCH HOUSE
46 WOODLAND WAY
KINGSWOOD
SURREY
KT20 5NU**

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

Date of Birth: **24/10/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **TREVOR GEORGE**
Surname: **CRIPPS**
Former names:
Service Address: **TUDOR GRANGE THE GLADE
TADWORTH
SURREY
KT20 6LL**

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

Date of Birth: **24/07/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PETER BRIAN**
Surname: **ELLIS**
Former names:
Service Address: **10 AKELA CLOSE
KETTERING
NORTHAMPTONSHIRE
NN15 6EX**

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

Date of Birth: **06/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	NO PRESCRIBED PARTICULARS.		

Class of shares	ORDINARY A	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PRESCRIBED PARTICULARS.		

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PRESCRIBED PARTICULARS.		

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 11/12/2009 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

1 ORDINARY Shares held as at 11/12/2009

Name: **JENNIFER CATHERINE CRIPPS**

Address:

Shareholding : 2

99 ORDINARY Shares held as at 11/12/2009

Name: **TREVOR GEORGE CRIPPS**

Address:

Shareholding : 3

5 ORDINARY B Shares held as at 11/12/2009

Name: **LISA ANDREA M ALLOUCHE**

Address:

Shareholding : 4

5 ORDINARY A Shares held as at 11/12/2009

Name: **SIMON JAMES CRIPPS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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