



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M.P.A. SERVICES LIMITED**

Company Number: **02296175**

Date of this return: **11/03/2013**

SIC codes: **86230**

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

Situation of Registered Office: **4 CLAREWOOD HOUSE
CLAREWOOD DRIVE
CAMBERLEY
SURREY
ENGLAND
GU15 3TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **BEECH**

Former names:

Service Address: **ACTON HILL BARN WHISPER LANE
ACTON
NEWCASTLE-U-LYME
STAFFORDSHIRE
UNITED KINGDOM
ST5 4EG**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ANDREW**

Surname: **BEECH**

Former names:

Service Address: **ACTON HILL BARN WHISPER LANE
ACTON
NEWCASTLE-U-LYME
STAFFORDSHIRE
UNITED KINGDOM
ST5 4EG**

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

Date of Birth: **19/11/1965** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

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

Surname: **BEECH**

Former names:

Service Address: **LAKE VIEW 12 LAKES EDGE
ECCLESHALL ROAD
STONE
STAFFORDSHIRE
ST15 0BF**

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

Date of Birth: **16/11/1961** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

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

Surname: **BISSELL**

Former names:

Service Address: **16 LAKELAND DRIVE
FRIMLEY
CAMBERLEY
SURREY
GU16 8LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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 : 70 ORDINARY shares held as at the date of this return
Name: GEORGE BISSELL

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: MARK EDWARD BEECH

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: BEVERLEY BEECH

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: DAVID ANDREW BEECH

Authorisation

Authenticated

This form was authorised by one of the following:

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