



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & J RYAN MECHANICAL SERVICES LIMITED**

Company Number: **02353689**

Date of this return: **31/03/2014**

SIC codes: **43220**

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

Situation of Registered Office: **NUMERIC HOUSE
98 STATION ROAD
SIDCUP
KENT
DA15 7BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN JOSEPH**

Surname: **RYAN**

Former names:

Service Address: **ROOKS NEST ROOKS NEST
GODSTONE
SURREY
ENGLAND
RH9 8BY**

Company Director ***I***

Type: **Person**

Full forename(s): **ANTHONY PATRICK**

Surname: **RYAN**

Former names:

Service Address: **ROOKS NEST ROOKS NEST
GODSTONE
SURREY
ENGLAND
RH9 8BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN JOSEPH**

Surname: **RYAN**

Former names:

Service Address: **ROOKS NEST ROOKS NEST
GODSTONE
SURREY
ENGLAND
RH9 8BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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**
25000 shares transferred on 2014-03-28

Name: **ANTHONY PATRICK RYAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
25000 shares transferred on 2014-03-28

Name: **JOHN JOSEPH RYAN**

Shareholding 3 : **50000 ORDINARY shares held as at the date of this return**

Name: **A & J RYAN HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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