Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/05/2011**

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Company Name:	**A & J RYAN MECHANICAL SERVICES LIMITED**
Company Number:	**02353689**
Date of this return:	**31/03/2011**
SIC codes:	**4533**
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: **30 THE GLEN**
FARNBOROUGH PARK
KENT
BR6 8LR

Company Director 1

Type: **Person**

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

Surname: **RYAN**

Former names:

Service Address: **13 MEADOW VIEW**
SIDCUP
KENT
DA13 9BL

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: **30 THE GLEN**
FARNBOROUGH PARK
KENT
BR6 8LR

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**50000**
		Aggregate nominal value	**50000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**50000**
		Total aggregate nominal value	**50000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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 : **25000 ORDINARY shares held as at 2011-03-31**
Name: **ANTHONY PATRICK RYAN**

Shareholding 2 : **25000 ORDINARY shares held as at 2011-03-31**
Name: **JOHN JOSEPH RYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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