



Companies House

AR01 (ef)

Annual Return



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Company Name: **C & M MECHANICAL PIPEWORK SERVICES (LEICESTER) LIMITED**

Company Number: **03528756**

Date of this return: **17/03/2015**

SIC codes: **43220**

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

Situation of Registered Office: **12 CHILD CLOSE
BURTON LAZARS
MELTON MOWBRAY
LEICESTERSHIRE
LE14 2UT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

22 ST GEORGES WAY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE1 1SH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS**

Surname: **MCNEILL**

Former names:

Service Address: **2 FALDO DRIVE
MELTON MOWBRAY
LEICESTERSHIRE
LE13 1RH**

Company Director **1**

Type: **Person**
Full forename(s): **WAYNE MICHAEL**

Surname: **MCNEILL**

Former names:

Service Address: **12 CHILD CLOSE
BURTON LAZARS
MELTON MOWBRAY
LEICESTERSHIRE
LE14 2UT**

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

Date of Birth: **30/07/1959** *Nationality:* **BRITISH**
Occupation: **VENTILATION+HEATING
ENGINEER**

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>			
NONE			

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 17/03/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: WAYNE MICHAEL MCNEILL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS MCNEILL

Authorisation

Authenticated

This form was authorised by one of the following:

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