



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2AEBOYB

Company Name: **EXTRA MECH (SERVICES) LIMITED**

Company Number: **04228813**

Date of this return: **05/06/2013**

SIC codes: **33190**

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

Situation of Registered Office: **85B FINCHDEAN ROAD
ROWLANDS CASTLE
HAMPSHIRE
PO9 6EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA LOUISE**

Surname: **WILLIAMS**

Former names:

Service Address: **ROSEDALE
SOUTH LANE, WOODMANCOTE
EMSWORTH
HAMPSHIRE
PO10 8PT**

Company Director **1**

Type: **Person**
Full forename(s): **ADRIAN DAVID**

Surname: **JONES**

Former names:

Service Address: **3 OUTERWYKE AVENUE
FELPHAM
BOGNOR REGIS
WEST SUSSEX
PO22 8JH**

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

Date of Birth: **23/09/1970** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **DAVID HAROLD**

Surname: **JONES**

Former names:

Service Address: **85B FINCHDEAN ROAD
ROWLANDS CASTLE
HAMPSHIRE
PO9 6EN**

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

Date of Birth: **13/06/1939** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADMINISTRATION**

Company Director **3**

Type: **Person**

Full forename(s): **MRS NICOLA LOUISE**

Surname: **WILLIAMS**

Former names:

Service Address: **ROSEDALE
SOUTH LANE, WOODMANCOTE
EMSWORTH
HAMPSHIRE
PO10 8PT**

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

Date of Birth: **08/07/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>			
ORDINARY SHARES			

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 05/06/2013 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 : **24 ORDINARY shares held as at the date of this return**
Name: **HELEN JONES**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **DAVID HAROLD JONES**

Shareholding 3 : **26 ORDINARY shares held as at the date of this return**
Name: **ADRIAN DAVID JONES**

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**
Name: **KERRY ANNE JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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