



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M & S BUILDING SERVICES LIMITED**

Company Number: **04390858**

Date of this return: **08/03/2011**

SIC codes: **4521**

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

Situation of Registered Office: **35 ST. PAULS SQUARE
BIRMINGHAM
WARWICKSHIRE
ENGLAND
B3 1QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **LOCK**

Former names:

Service Address: **11 OAKMEADOW WAY
GROBY
LEICESTER
LEICESTERSHIRE
LE6 0YN**

Company Director **1**

Type: **Person**

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

Surname: **CONNOLLY**

Former names:

Service Address: **66 WESTOVER ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE3 3DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1984**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MATTHEW JAMES**

Surname: **KIRK**

Former names:

Service Address: **16 FOREST RISE
KIRBY MUXLOE
LEICESTERSHIRE
LE9 2HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1969**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **3**

Type: **Person**

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

Surname: **RICHDALE**

Former names:

Service Address: **33 BRAUNSTONE CLOSE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE3 2GU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/10/1979**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HOLD FULL RIGHTS IN RESPECT OF VOTING, DIVIDEND PARTICIPATION, AND DISTRIBUTION AND ARE NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 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 : 16 ORDINARY shares held as at 2011-03-08
Name: MATTHEW KIRK

Shareholding 2 : 7 ORDINARY shares held as at 2011-03-08
Name: LEE RICHDALE

Shareholding 3 : 7 ORDINARY shares held as at 2011-03-08
Name: MARK CONNOLLY

Authorisation

Authenticated

This form was authorised by one of the following:

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