



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2014**

X35U3JKH

Company Name: **Blok 'N' Mesh (Northern) Limited**

Company Number: **04414124**

Date of this return: **11/04/2014**

SIC codes: **74990**

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

Situation of Registered Office: **LEYTONSTONE HOUSE LEYTONSTONE
LONDON
ENGLAND
E11 1GA**

Officers of the company

Company Secretary 1

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

Surname: **BENTON**

Former names:

Service Address: **5 GREGORY MEWS BEAULIEU DRIVE
WALTHAM ABBEY
ESSEX
ENGLAND
EN9 1JX**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS MARIA**

Surname: **PAYNE**

Former names:

Service Address: **BEECH HILL HOUSE BEECH HILL PARK
PYNEST GREEN LANE
WALTHAM ABBEY
ESSEX
ENGLAND
EN9 3QL**

Company Director **1**

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

Surname: **BENTON**

Former names:

Service Address: **5 GREGORY MEWS BEAULIEU DRIVE**
 WALTHAM ABBEY
 ESSEX
 ENGLAND
 EN9 1JX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1948** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR LAURENCE DAVID**

Surname: **PAYNE**

Former names:

Service Address: **BEECH HILL HOUSE BEECH HILL PARK
PYNEST GREEN LANE
WALTHAM ABBEY
ESSEX
ENGLAND
EN9 3QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **CROWNLEA HIRE AND SALES 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.