



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/11/2014**

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Company Name: **M & H DECORATING LIMITED**

Company Number: **04943785**

Date of this return: **27/10/2014**

SIC codes: **43341**
43342

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

Situation of Registered Office: **68 ARGYLE STREET**
BIRKENHEAD
MERSEYSIDE
CH41 6AF

Officers of the company

Company Secretary 1

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

Surname: **NICHOLAS**

Former names:

Service Address: **28 DURHAM COURT
STANNEY GRANGE
ELLESMERE PORT
CHESHIRE
CH65 9ED**

Company Director **1**

Type: **Person**

Full forename(s): **HELEN**

Surname: **NICHOLAS**

Former names:

Service Address: **7 MEADOWBANK DRIVE
LITTLE SUTTON
SOUTH WIRRAL
CH66 4JF**

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

Date of Birth: **14/07/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **NICHOLAS**

Former names:

Service Address: **7 MEADOWBANK DRIVE
LITTLE SUTTON
CHESHIRE
CH66 4JF**

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

Date of Birth: **24/09/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

VOTE ON SHAREHOLDERS RESOLUTIONS. RECEIVE DIVIDENDS DECLARED ON ORDINARY SHARES. PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS.

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 27/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN NICHOLAS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ANTHONY NICHOLAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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