



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Richard Dey Mechanical Services Limited**

Company Number: **05348414**

Date of this return: **01/02/2013**

SIC codes: **33200**

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

Situation of Registered Office: **17 VICTORIA ROAD EAST
THORNTON CLEVELEYS
LANCASHIRE
UNITED KINGDOM
FY5 5HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE ALISON**

Surname: **DEY**

Former names:

Service Address: **17 VICTORIA ROAD EAST
THORNTON CLEVELEYS
LANCASHIRE
UNITED KINGDOM
FY5 5HT**

Company Director **1**

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

Surname: **DEY**

Former names:

Service Address: **17 VICTORIA ROAD EAST
THORNTON CLEVELEYS
LANCASHIRE
UNITED KINGDOM
FY5 5HT**

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

Date of Birth: **14/03/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR / MECHANICAL
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

Prescribed particulars

THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS, RECEIVE DIVIDENDS DECLARED BY THE COMPANY AND ARE ENTITLED TO SHARE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP OF THE COMPANY.

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 01/02/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RICHARD DEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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