



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2012**

X1ALENSP

Company Name: **RMC MECHANICAL SERVICES LIMITED**

Company Number: **05470580**

Date of this return: **02/06/2012**

SIC codes: **43220**

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

Situation of Registered Office: **UNIT 19
LANDPORT ROAD INDUSTRIAL ESTATE
OFF BILSTON ROAD WOLVERHAMPTON
WEST MIDLANDS
WV2 2QJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O RMC MECHANICAL SERVICES LTD
19 LANDPORT ROAD
WOLVERHAMPTON
ENGLAND
WV2 2QJ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address: **8 ELM AVENUE
BILSTON
WEST MIDLANDS
WV14 6AS**

Company Director **1**

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

Surname: **JONES**

Former names:

Service Address: **8 ELM AVENUE
BILSTON
WEST MIDLANDS
WV14 6AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1968** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARTIN ISAAC**

Surname: **JONES**

Former names:

Service Address: **9 GRAFTON PLACE
BILSTON
WEST MIDLANDS
WV14 6LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1966** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR RAYMOND JAMES**

Surname: **JONES**

Former names:

Service Address: **7A GRAFTON PLACE
BILSTON
WEST MIDLANDS
WV14 6LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1959** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARE ATTACHED TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2012 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 : **22 ORDINARY shares held as at the date of this return**
Name: **CLIVE WILLIAM JONES**

Shareholding 2 : **22 ORDINARY shares held as at the date of this return**
Name: **MARTIN ISSAC JONES**

Shareholding 3 : **22 ORDINARY shares held as at the date of this return**
Name: **RAYMOND JAMES JONES**

Shareholding 4 : **11 ORDINARY shares held as at the date of this return**
Name: **PAULA JONES**

Shareholding 5 : **11 ORDINARY shares held as at the date of this return**
Name: **JONES DIANE**

Shareholding 6 : **11 ORDINARY shares held as at the date of this return**
Name: **ANN LOUISE 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.