



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHCYDWPM

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*Company Name:* **G M S MECHANICAL SERVICES LIMITED**

*Company Number:* **05535916**

*Date of this return:* **15/08/2011**

*SIC codes:* **4533**

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

*Situation of Registered Office:* **239 BULLSMOOR LANE  
ENFIELD  
MIDDLESEX  
EN1 4SB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ETHEL**

*Surname:* **BOWLING**

*Former names:*

*Service Address:* **12 CORNWELL CRESCENT  
STANFORD-LE-HOPE  
ESSEX  
SS17 7DJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER CHARLES**

*Surname:*                           **BOWLING**

*Former names:*

*Service Address:*                **12 CORNWELL CRESCENT  
STANFORD LE HOPE  
ESSEX  
SS17 7DJ**

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

*Date of Birth:*    **02/03/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **PLUMBER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THESE SHARES HAVE FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 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* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* PETER BOWLING

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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