



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05535916**

Date of this return: **15/08/2012**

SIC codes: **43220**

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): **MR OLIVER**

Surname: **BOWLING**

Former names:

Service Address: **14 STANSTEAD ROAD
HERTFORD
UNITED KINGDOM
SG13 7HX**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER BOWLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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