



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE MANAGEMENT MECHANIC LIMITED**

Company Number: **05541288**

Date of this return: **19/08/2015**

SIC codes: **70229**

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

Situation of Registered Office: **41 ROSE VALLEY
BRENTWOOD
ESSEX
CM14 4HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE ANGELA**

Surname: **BARBER**

Former names:

Service Address: **41 ROSE VALLEY
BRENTWOOD
ESSEX
CM14 4HT**

Company Director ***I***

Type: **Person**

Full forename(s): **COLIN**

Surname: **BARBER**

Former names:

Service Address: **41 ROSE VALLEY
BRENTWOOD
ESSEX
CM14 4HT**

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

Date of Birth: **18/01/1961** *Nationality:* **BRITISH**

Occupation: **TRAVEL AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2015 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 : 999 ORDINARY shares held as at the date of this return
Name: COLIN BARBER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE BARBER

Authorisation

Authenticated

This form was authorised by one of the following:

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