



Companies House

AR01 (ef)

Annual Return



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X3JJBHQP

Company Name: **M & E SOLUTIONS (FIRE AND MAINTENANCE) LIMITED**

Company Number: **05571697**

Date of this return: **22/09/2014**

SIC codes: **43210**

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

Situation of Registered Office: **ST LAURENCE HOUSE 2 GRIDIRON PLACE
UPMINSTER
ESSEX
RM14 2BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BOWYER**

Surname: **DAVID**

Former names:

Service Address: **68 SOMERSET GARDENS
HORNCHURCH
ESSEX
RM11 3QU**

Company Director **1**

Type: **Person**
Full forename(s): **PETER ANDREW**

Surname: **BOWES**

Former names:

Service Address: **4 CADOGAN AVENUE
WEST HORNDON
BRENTWOOD
ESSEX
CM13 3TU**

Country/State Usually Resident: **ESSEX**

Date of Birth: **08/01/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BOWYER**

Surname: **DAVID**

Former names:

Service Address: **68 SOMERSET GARDENS
HORNCHURCH
ESSEX
RM11 3QU**

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

Date of Birth: **05/05/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. FULL VOTING RIGHTS. B. FULL RIGHT TO DIVIDENDS C. FULL RIGHT TO ANY DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2014 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 ANDREW BOWES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID BOWYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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