



Companies House

AR01 (ef)

Annual Return



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X4K0AJMW

Company Name: **M & S VEHICLE SERVICES LIMITED**

Company Number: **05609499**

Date of this return: **01/11/2015**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 1 ABERGARW TRADING ESTATE
BRYNMENYN
BRIDGEND
MID GLAM
CF32 9LW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TERRY PAUL**

Surname: **MULCOCK**

Former names:

Service Address: **84 PANT HIRWAUN
HEOL Y CYW
PENCOED, BRIDGEND
MID GLAMORGAN
CF35 6HH**

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

Date of Birth: ****/08/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS AMIE ZIA**

Surname: **REED**

Former names: **MULCOCK**

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1992** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	500
		<i>Amount unpaid per share</i>	500
<i>Prescribed particulars</i>			
LYNFA MULCOCK 500 SHARES TERRY MULCOCK 500 SHARES			

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 01/11/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **LYNFA MULCOCK**

Name: **TERRY MULCOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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