



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/08/2014

X3EMMANC

---

*Company Name:* **A&L Mechanical & Building Services Ltd**

*Company Number:* **05878224**

*Date of this return:* **17/07/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNIT 10, BEEHIVE LANE WORKS BEEHIVE LANE  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM2 9JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALEXANDER JOHN**

*Surname:* **GOLDEN**

*Former names:*

*Service Address:* **UNIT 10 BEEHIVE LANE WORKS BEEHIVE LANE  
CHELMSFORD  
ESSEX  
ENGLAND  
CM2 9JY**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN STEWART**

*Surname:*                **DURNO**

*Former names:*

*Service Address:*        **UNIT 10 BEEHIVE LANE WORKS BEEHIVE LANE  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM2 9JY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/03/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALEXANDER JOHN**

*Surname:* **GOLDEN**

*Former names:*

*Service Address:* **UNIT 10 BEEHIVE LANE WORKS BEEHIVE LANE  
CHELMSFORD  
ESSEX  
ENGLAND  
CM2 9JY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/02/1976** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE AT ANY MEETING OF THE SHAREHOLDERS.  
EACH SHARE ENTITLES THE SHAREHOLDER TO AN EQUAL SHARE OF ANY DIVIDEND DECLARED ON THAT CLASS OF SHARE. EACH SHARE ENTITLES THE SHAREHOLDER TO AN EQUAL SHARE OF ANY DISTRIBUTION MADE ON THE WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE AT ANY MEETING OF THE SHAREHOLDERS.  
EACH SHARE ENTITLES THE SHAREHOLDER TO AN EQUAL SHARE OF ANY DIVIDEND DECLARED ON THAT CLASS OF SHARE. EACH SHARE ENTITLES THE SHAREHOLDER TO AN EQUAL SHARE OF ANY DISTRIBUTION MADE ON THE WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE AT ANY MEETING OF THE SHAREHOLDERS.  
EACH SHARE ENTITLES THE SHAREHOLDER TO AN EQUAL SHARE OF ANY DIVIDEND DECLARED ON THAT CLASS OF SHARE. EACH SHARE ENTITLES THE SHAREHOLDER TO AN EQUAL SHARE OF ANY DISTRIBUTION MADE ON THE WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **JONATHAN STEWART DURN0**

*Shareholding 2* : **100 ORDINARY C shares held as at the date of this return**  
*Name:* **JONATHAN STEWART DURN0**

*Shareholding 3* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **ALEXANDER JOHN GOLDEN**

*Shareholding 4* : **100 ORDINARY B shares held as at the date of this return**  
*Name:* **ALEXANDER JOHN GOLDEN**

*Shareholding 5* : **0 ORDINARY A shares held as at the date of this return**  
**50 shares transferred on 2013-08-16**  
**50 shares transferred on 2013-08-16**  
*Name:* **LEA ANTHONY REYNOLDS**

---

## *Authorisation*

*Authenticated*

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

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