



Companies House

AR01 (ef)

Annual Return



X4YHQ5XK

Received for filing in Electronic Format on the: 13/01/2016

Company Name: CHANNEL MECHANICS LIMITED

Company Number: 06033200

Date of this return: 19/12/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 33 LONDON ROAD
SUITE 3
REIGATE
SURREY
ENGLAND
RH2 9HZ

Officers of the company

Company Secretary 1

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

Surname: **FOX**

Former names:

Service Address: **CREGMORE
CLAREGALWAY
C. GALWAY
IRELAND**

Company Director **1**

Type: **Person**

Full forename(s): **KARL**

Surname: **FLANNERY**

Former names:

Service Address: **35 CARRAIG BAN
COOLOUGH ROAD
MENLOUGH
CO. GALWAY
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/04/1960** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **FOX**

Former names:

Service Address: **CREGMORE
CLAREGALWAY
C. GALWAY
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/08/1970** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW MICHAEL**

Surname: **SIMPSON**

Former names:

Service Address: **18 HILL ROAD
HASLEMERE
SURREY
GU27 2JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **WIJSMULLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1968** Nationality: **DUTCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	190000
		<i>Aggregate nominal value</i>	190000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	190000
		<i>Total aggregate nominal value</i>	190000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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 : **190000 ORDINARY shares held as at the date of this return**
Name: **CHANNEL MECHANICS GROUP HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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