



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12UTLWG

Company Name: **SJP MECHANICAL SERVICES LIMITED**

Company Number: **06102717**

Date of this return: **14/02/2012**

SIC codes: **43220**

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

Situation of Registered Office: **OLDHURST HOUSE
SOUTH STREET
WOODHURST HUNTINGDON
CAMBS
PE28 3BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE JULIA**

Surname: **PENDLE**

Former names:

Service Address: **OLDHURST HOUSE
SOUTH STREET WOODHURST
HUNTINGDON
CAMBRIDGESHIRE
PE28 3BW**

Company Director **1**

Type: **Person**

Full forename(s): **CLAIRE JULIA**

Surname: **PENDLE**

Former names:

Service Address: **OLDHURST HOUSE
SOUTH STREET WOODHURST
HUNTINGDON
CAMBRIDGESHIRE
PE28 3BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1962**

Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **SIMON JOHN**

Surname: **PENDLE**

Former names:

Service Address: **OLDHURST HOUSE
SOUTH STREET WOODHURST
HUNTINGDON
CAMBRIDGESHIRE
PE28 3BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1962** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER ORDINARY SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2012 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 shares held as at the date of this return**
Name: **SIMON JOHN PENDLE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CLAIRE JULIA PENDLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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