



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOWER & MUNFORD BUILDING SERVICES LIMITED**

Company Number: **06164738**

Date of this return: **16/03/2011**

SIC codes: **4534**

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

Situation of Registered Office: **56 MEDWAY ROAD
IPSWICH
SUFFOLK
IP3 0QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON MARIE**

Surname: **MUNFORD**

Former names:

Service Address: **56 MEDWAY ROAD
IPSWICH
SUFFOLK
IP3 0QH**

Company Director ***I***

Type: **Person**
Full forename(s): **PAUL IVAN**

Surname: **MOWER**

Former names:

Service Address: **PENROSE
LARKSFIELD ROAD
STUTTON
SUFFOLK
IP9 2RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1969** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **STEVEN CARL**

Surname: **MUNFORD**

Former names:

Service Address: **56 MEDWAY ROAD
IPSWICH
SUFFOLK
IP3 0QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1970**

Nationality: **BRITISH**

Occupation: **BUILDER**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES OF £1 EACH RANKING PARI PASSU AND WITH ONE VOTE ATTACHING TO EACH SHARE IN ALL MATTERS.

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 16/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-03-16
Name: STEVEN MUNFORD

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-16
Name: PAUL MOWER

Authorisation

Authenticated

This form was authorised by one of the following:

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