



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/05/2011

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Company Name: RCG MECHANICAL SERVICES LIMITED

Company Number: 06188891

Date of this return: 28/03/2011

SIC codes: 4521

Company Type: Private company limited by shares

Situation of Registered Office: 4 MEAD WAY DRIVE, LEEDS ROAD
SELBY
NORTH YORKSHIRE
YO8 4FP

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: GUEST

Former names:

Service Address: 4 MEADWAY DRIVE
LEEDS ROAD
SELBY
N YORKS
YO8 4FP

Company Secretary 2

Type: **Person**

Full forename(s): CATHERINE ANN

Surname: GUEST

Former names:

Service Address: 4 MEADWAY DRIVE
SELBY
NORTH YORKSHIRE
YO8 4FP

Company Director **1**

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

Surname: **GUEST**

Former names:

Service Address: **4 MEADWAY DRIVE**
 LEEDS ROAD
 SELBY
 NORTH YORKSHIRE
 YO8 4FP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2011 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 : 1 ORDINARY shares held as at 2011-03-28
Name: CATHERINE ANN GUEST

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-28
Name: ROBERT GUEST

Authorisation

Authenticated

This form was authorised by one of the following:

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