



Companies House

AR01 (ef)

Annual Return



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X55P391L

Company Name: **IMPERIAL MECHANICAL BUILDING SERVICES LTD**

Company Number: **06206116**

Date of this return: **10/04/2016**

SIC codes: **43220**

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

Situation of Registered Office: **CHISLEHURST BUSINESS CENTRE 1 BROMLEY LANE
CHISLEHURST
KENT
BR7 6LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANICE ANN**

Surname: **FINCH**

Former names:

Service Address: **1 MOUNT CLOSE
BROMLEY
KENT
BR1 2PH**

Company Director ***1***

Type: **Person**
Full forename(s): **JANICE ANN**

Surname: **FINCH**

Former names:

Service Address: **1 MOUNT CLOSE
BROMLEY
KENT
BR1 2PH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **FINCH**

Former names:

Service Address: **1 MOUNT CLOSE
BROMLEY
KENT
BR1 2PH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1966**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER OF THE COMPANY IS ENTITLED TO ONLY ONE VOTING RIGHT (I.E. ONE SHARE ONE VOTE)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: MARK FINCH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JANICE FINCH

Authorisation

Authenticated

This form was authorised by one of the following:

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