



Companies House

AR01 (ef)

Annual Return



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Company Name: **C & J Mechanical Services Ltd**

Company Number: **06791850**

Date of this return: **14/01/2014**

SIC codes: **43390**

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

Situation of Registered Office: **VICTORIA HOUSE 26 QUEEN VICTORIA STREET
READING
BERKSHIRE
ENGLAND
RG1 1TG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **STRANKS**

Former names:

Service Address: **222 LIVERPOOL ROAD
READING
BERKSHIRE
ENGLAND
RG1 3PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN PERCIVIL**

Surname: **STRANKS**

Former names:

Service Address: **18 LILAC CLOSE PURLEY ON THAMES
READING
BERKSHIRE
ENGLAND
RG8 8TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **STRANKS**

Former names:

Service Address: **2 ENGLEFIELD ROAD THEALE**
 READING
 BERKSHIRE
 ENGLAND
 RG7 5AS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

ALL OF THE SHARES RANK PARI PASSU IN ALL RESPECTS AND ARE ORDINARY SHARES WITH THE FOLLOWING PRESCRIBED PARTICULARS. THE SHARES HAVE FULL UNRESTRICTED VOTING RIGHTS.

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 14/01/2014 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 : **26 ORDINARY shares held as at the date of this return**
Name: **ANDREW STRANKS**

Shareholding 2 : **41 ORDINARY shares held as at the date of this return**
Name: **COLIN PERCIVIL STRANKS**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **KEVIN STRANKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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