



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06791850**

*Date of this return:* **14/01/2015**

*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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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.