Companies House

AR01 (ef)

Annual Return

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Company Name:	**MHP INSTALLATION & MAINTENANCE LIMITED**
Company Number:	**07236489**
Date of this return:	**27/04/2014**
SIC codes:	**43220**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**51 DUGARD PLACE** **BARFORD** **WARWICKSHIRE** **UNITED KINGDOM** **CV35 8DX**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **LOCKYER**

Former names:

Service Address: **51 DUGARD PLACE**
BARFORD
WARWICKSHIRE
ENGLAND
CV35 8DX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **LOCKYER**

Former names:

Service Address: **51 DUGARD PLACE**
BARFORD
WARWICKSHIRE
ENGLAND
CV35 8DX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN LOCKYER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL LOCKYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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