



Companies House

**AR01** (ef)

**Annual Return**



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**X3AYDGCR**

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*Company Name:* **S & C Mechanical Services Limited**

*Company Number:* **08483478**

*Date of this return:* **11/04/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **CLOCK TOWER HOUSE TRUEMAN STREET  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L3 2BA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CROSBY**

*Former names:*

*Service Address:* **237 WATERLOO QUAY WATERLOO  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L3 0BS**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **CROSBY**

*Former names:*

*Service Address:*        **237 WATERLOO QUAY WATERLOO  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L3 0BS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/04/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SUZANNE**

*Surname:* **CROSBY**

*Former names:*

*Service Address:* **237 WATERLOO QUAY WATERLOO  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L3 0BS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/05/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**FULL VOTING RIGHTS ATTACHED TO EACH SHARE HELD**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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 1 GBP shares held as at the date of this return**  
*Name:* **MR COLIN CROSBY**

*Shareholding 2* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS SUZANNE CROSBY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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