



Companies House

AR01 (ef)

Annual Return



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Company Name: **JDH MECHANICAL SERVICES LTD**

Company Number: **08623646**

Date of this return: **24/07/2014**

SIC codes: **43220**

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

Situation of Registered Office: **C/O CLARITAS ACCOUNTANCY LTD
CYBER HOUSE MOLLY MILLARS LANE
WOKINGHAM
BERKSHIRE
ENGLAND
RG41 2PX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**12 HAWTHORNE ROAD
CAVERSHAM
READING
ENGLAND
RG4 6LY**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCA**

Surname: **HAINES**

Former names:

Service Address: **12 HAWTHORNE ROAD
CAVERSHAM
READING
BERKSHIRE
UNITED KINGDOM
RG4 6LY**

Company Director **1**

Type: **Person**
Full forename(s): **FRANCA**

Surname: **HAINES**

Former names:

Service Address: **12 HAWTHORNE ROAD**
 CAVERSHAM
 READING
 BERKSHIRE
 UNITED KINGDOM
 RG4 6LY

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

Date of Birth: **20/08/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **HAINES**

Former names:

Service Address: **12 HAWTHORNE ROAD
CAVERSHAM
READING
BERKSHIRE
UNITED KINGDOM
RG4 6LY**

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

Date of Birth: **24/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2014 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: JOHN HAINES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FRANCA HAINES

Authorisation

Authenticated

This form was authorised by one of the following:

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