



Companies House

AR01 (ef)

Annual Return



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Company Name: **RHF MECHANICAL SERVICES LIMITED**

Company Number: **08711823**

Date of this return: **30/09/2015**

SIC codes: **64209**

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

Situation of Registered Office: **71-73 ENVILLE STREET
STOURBRIDGE
WEST MIDLANDS
DY8 1XW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER DAVID**

Surname: **FURNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MULLETT**

Former names:

Service Address: **71-73 ENVILLE STREET
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 1XW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **WALSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PRE-EMPTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **400 ORDINARY shares held as at the date of this return**
Name: **ANDREW MULLETT**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **ROGER FURNELL**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **IVOR WALSH**

Shareholding 4 : **150 ORDINARY shares held as at the date of this return**
Name: **PHILIP NICHOLLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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