



Companies House

AR01 (ef)

Annual Return



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Company Name: **M.P.E. SITE ENGINEERING LIMITED**

Company Number: **03522090**

Date of this return: **04/03/2016**

SIC codes: **71129**

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

Situation of Registered Office: **87 DUKES AVENUE
THEYDON BOIS
EPPING
ESSEX
CM16 7HH**

Officers of the company

Company Secretary 1

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

Surname: **ELLICOCK**

Former names:

Service Address: **4 WOODSTOCK ROAD
BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 6JR**

Company Director **1**

Type: **Person**
Full forename(s): **MARK PAUL**

Surname: **ELLICOCK**

Former names:

Service Address: **87 DUKES AVENUE
THEYDON BOIS
EPPING
ESSEX
CM16 7HH**

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

Date of Birth: ****/10/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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: GILLIAN ELLICOCK

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: M.P. ELLICOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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