



Companies House

AR01 (ef)

Annual Return



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Company Name: **Mechanical Air - Conditioning Services Ltd**

Company Number: **07150820**

Date of this return: **09/02/2016**

SIC codes: **33200**

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

Situation of Registered Office: **7/8 EGHAMS COURT BOSTON DRIVE
BOURNE END
BUCKINGHAMSHIRE
UNITED KINGDOM
SL8 5YS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK ANTONY**

Surname: **SPROATE**

Former names:

Service Address: **17 PLOMER GREEN AVENUE DOWNLEY
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP13 5LW**

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

Date of Birth: ****/01/1968** *Nationality:* **BRITISH**
Occupation: **MECHANICAL ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.

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 09/02/2016 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 : **60 ORDINARY shares held as at the date of this return**
Name: **MARK ANTONY SPROATE**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **SALLY SPROATE**

Authorisation

Authenticated

This form was authorised by one of the following:

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