



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X227DVXV**

*Company Name:* **R & R ELECTRICAL & MECHANICAL SERVICES LIMITED**

*Company Number:* **03015146**

*Date of this return:* **27/01/2013**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **11 SHARFLEET DRIVE  
STROOD  
ROCHESTER  
KENT  
ME2 2UA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SPAIN**

*Former names:*

*Service Address:* **11 SHARFLEET DRIVE  
MARLOW PARK  
ROCHESTER  
KENT  
ME2 2UA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER DARREN**

*Surname:*                                **SPAIN**

*Former names:*

*Service Address:*                        **22 FORREST DRIVE  
WALDESLADE  
CHATHAM  
KENT  
ME5 9PD**

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

*Date of Birth:*    **08/10/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

*Company Director* 2

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

*Surname:* **SPAIN**

*Former names:*

*Service Address:* **11 SHARFLEET DRIVE  
MARLOW PARK  
ROCHESTER  
KENT  
ME2 2UA**

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

*Date of Birth:* **11/01/1949** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PETER DARREN SPAIN**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER SPAIN**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ROSEMARY JOYCE SPAIN**

### *Authorisation*

*Authenticated*

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

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