



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HNGX28

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Company Name: **A OLIVER MECHANICAL SERVICES LTD**

Company Number: **08220752**

Date of this return: **19/09/2013**

SIC codes: **33120**

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

Situation of Registered Office: **19 MARDALE AVENUE
HARTLEPOOL
DURHAM
ENGLAND
TS25 3DS**

Officers of the company

Company Secretary 1

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

Surname: **OLIVER**

Former names:

Service Address: **19 MARDALE AVENUE
HARTLEPOOL
DURHAM
ENGLAND
TS253DS**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **OLIVER**

Former names:

Service Address: **19 MARDALE AVENUE
HARTLEPOOL
DURHAM
ENGLAND
TS253DS**

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

Date of Birth: **04/02/1980** *Nationality:* **BRITISH**

Occupation: **MECHANICAL TECHNICIAN**

Company Director 2

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

Surname: **OLIVER**

Former names:

Service Address: **19 MARDALE AVENUE
HARTLEPOOL
DURHAM
ENGLAND
TS253DS**

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

Date of Birth: **30/05/1987** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORD	<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 REGARDS 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 19/09/2013 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 ORD shares held as at the date of this return**
Name: **ANTHONY OLIVER**

Shareholding 2 : **50 ORD shares held as at the date of this return**
Name: **SUZZANNE OLIVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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