

HOUSE COMPANIES



of company number 02876690

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company name

M. & N. ELECTRICAL AND MECHANICAL SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/11/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
011	112	9 18

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

33 WAKEHAM PORTLAND DORSET DT5 1HW

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Day Month Year			
Day Month Year			
	Day	Month	Year

Month

Day

02876690 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	***************************************
•	***************************************
Register of debenture holders (See note 6)	
•	
Any register of debenture holders (or duplicate) is kept at	
•	
	•
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
WILLIAM JAMES	
NESBITT	***************************************
55 BALMORAL CRESCENT	
DORCHESTER	
DORSET DT1 2BN	••••

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
GORDON MATTHEW	
MCFARLANE	
33 WAKEHAM	•••••••••••••••••••••••••••••••••••••••
PORTLAND DORSET DT5 1HW	***************************************
DOMEST DID TIM	

Date of Birth:- 21/11/56	
Nat:BRITISH	
Occ:CONTRACTS MANAGER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships	

Page 2

02876690	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
WILLIAM JAMES	Date of any change.
NESBITT	•
55 BALMORAL CRESCENT DORCHESTER	
DORSET DT1 2BN	***************************************

·	
Date of Birth:- 27/10/49	
Nat:BRITISH Occ:CONTRACTS MANAGER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
rattoulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	•••••

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
any research and provides an esteroimpa.	
	Day Marth Vos
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

. If this person has seemed to be director where	. Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
,	•••••••••••••••••••••••••••••••••••••••
Show any relevant current and previous directorships.	

Page 3

02876690 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate . nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	1000	<u>£1000</u>		
	Totals	1000	£1000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper paper		
	A full list of me	mbers is enclose	ed 🔽		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed	Lowland	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25-2		*(delete as appropriate)		
I enclose the fee of £15.	This return incl	udes /	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any			•		
enquiries about the information shown in this return?>	***********				
	************	Postcode	·		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 36			
Company Number: 02876690			ount of Share	S
Company Name:	Number of shares or	last return, o	he date of the r, in the case	
M. & N. ELECTRICAL AND MECHANICAL	amount of stock held	incorporation	eturn,since the of the	
SERVICES LIMITED	by existing members at		who are still	
	date of this	members		
	return.	(b) persons ceased t	wno nave o be members.	
Names and address	Number currently	Number	Date of	D
Name and address	held	Transferred	Registration of Transfer	Remarks
Comment of the Commen			01 114110101	
GORDON MATTHEW MC RARCAME, 33 WAKEHAM, EASTON, PORTLAND, DORSET. DTS IHW	500	250	25/8/98	
KARON ANNE MCHARLANE, KLOOF GOTTAGE			25/8/98 25/8/98	
FRENCHAY HILL FRENCHAY BRISTOL BSIBILR	0	(250)	25/8/98	
WILLIAM JAMES NESBITT, SS BALMORAL CRESCONT, DORCHESTER, DORSET, DTI ZBN	250			
CAROL NESBITT, SS BALMORAL CRESCENT,				
DORCHESTER, DORSET. DTI ZBN	250			
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Company Number 02075500	Account of Shares		es	
Company Number: 02876690		Particulars of	f shares trans-	
Company Name:	Number of shares or	last return, c	the date of the or, in the case	
M. & N. ELECTRICAL AND MECHANICAL	amount of	of the first r	eturn, since the	ļ
SERVICES LIMITED	stock held	incorporation	of the	
SEKATORS PIMITED	by existing members at		who are still	
·	members at date of this	members	s, and	1
	return.	(b) persons	who have	İ
			o be members.	
	Number	[Date of	
Name and address	currently	Number	Dogistration	Remarks
	held	Transferred	of Transfer	Nelliai No
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