



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03015146**

Date of this return: **27/01/2014**

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)

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
<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 27/01/2014 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.