



Companies House

**AR01** (ef)

**Annual Return**



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**X3CWFV6H**

*Company Name:* **AB MECHANICAL CONTRACTING LIMITED**

*Company Number:* **07316589**

*Date of this return:* **15/07/2014**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **C/O BANK CHAMBERS  
2 CHURCH STREET  
REIGATE  
SURREY  
ENGLAND  
RH2 0AN**

**Officers of the company**

*Company Director* 1

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

Surname: **BLACKMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

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

Surname: **ESPIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1978** Nationality: **SOUTH AFRICAN**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<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>

### *Prescribed particulars*

**VOTING: ONE SHARE=ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELT AT REGISTERED OFFICE**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ESPIN**

*Shareholding 2* : **65 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW BLACKMAN**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL BROMLEY**

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### *Authorisation*

*Authenticated*

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

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