



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2010**

XV973GZQ

Company Name: **MEARS BUILDING SERVICES LIMITED**

Company Number: **03698325**

Date of this return: **20/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **1390 MONTPELLIER COURT
GLOUCESTER BUSINESS PARK
BROCKWORTH
GLOUCESTER
UNITED KINGDOM
GL3 4AH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR BEN**

Surname: **WESTRAN**

Former names:

Service Address: **12 ASHMEAD GREEN
DURSLEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL11 5EW**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW CHRISTOPHER MELVILLE**

Surname: **SMITH**

Former names:

Service Address: **THE OLD BOVEY MAIN ROAD SHURDINGTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 4XJ**

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

Date of Birth: **1972-06-17** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR BEN**

Surname: **WESTRAN**

Former names:

Service Address: **12 ASHMEAD GREEN
DURSLEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL11 5EW**

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

Date of Birth: **1977-01-17** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EVERY HOLDER OF ORDINARY GBP1 SHARES IS ENTITLED TO ONE VOTE PER SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY GBP1 SHARES Shares held as at 20/01/2010

Name: **MEARS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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