

AR01 (ef)

Annual Return



X3CWE5JM

Received for filing in Electronic Format on the: 25/07/2014

Company Name: Mole Control & Pest Services Limited

Company Number: 05173655

Date of this return: 07/07/2014

SIC codes: **39000**

Company Type: Private company limited by shares

Situation of Registered

Office:

11 KING STREET KINGS LYNN

NORFOLK

UNITED KINGDOM

PE30 1ET

Officers of the company

Company Secretary 1	'ecretary 1
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Type: Person

Full forename(s): MRS SUSAN MARGARET

Surname: BARLOW

Former names:

Service Address: 3 THE GROVE POTT ROW

GRIMSTON KINGS LYNN NORFOLK

UNITED KINGDOM

PE32 1DG

Company Director	1
Type:	Person
Full forename(s):	MR ALAN VICTOR
Surname:	BARLOW
Former names:	
Service Address:	3 THE GROVE POTT ROW
	GRIMSTON KINGS LYNN
	NORFOLK
	UNITED KINGDOM
	PE32 1DG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/11/1946 Nationality: BRITISH

Occupation: PEST CONTROLLER

Company Director 2

Type: Person

Full forename(s): MRS SUSAN MARGARET

Surname: BARLOW

Former names:

Service Address: 3 THE GROVE POTT ROW

GRIMSTON KINGS LYNN NORFOLK

UNITED KINGDOM

PE32 1DG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/08/1952 Nationality: BRITISH

Occupation: HOUSEWIFE

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100
Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2014 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 : 43 ORDINARY shares held as at the date of this return

7 shares transferred on 2013-07-31

Name: ALAN VICTOR BARLOW

Shareholding 2 : 42 ORDINARY shares held as at the date of this return

 $8\ shares\ transferred\ on\ 2013-07-31$

Name: SUSAN MARGARET BARLOW

Shareholding 3 : 15 ORDINARY shares held as at the date of this return

Name: DANIEL JAMES CROSS

Authorisation

Authenticated

This form was authorised by one of the following:

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