



Companies House

**AR01** (ef)

**Annual Return**



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**X4C9ABB4**

*Company Name:* **WJ MECHANICAL SERVICES LIMITED**

*Company Number:* **06321009**

*Date of this return:* **23/07/2015**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **1-3 WOODFORD AVENUE  
GANTS HILL ILFORD  
ESSEX  
IG2 6UF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CATHERINE**

*Surname:* **WALLIS**

*Former names:*

*Service Address:* **8 MAVIS CLOSE  
EPSOM  
SURREY  
ENGLAND  
KT19 0PZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **BARRY**

*Surname:*                **JEATER**

*Former names:*

*Service Address:*        **76 THE MEAD  
CARPENDERS PARK  
WATFORD  
ENGLAND  
WD19 5BU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/01/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **PLUMBER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN**

*Surname:* **WALLIS**

*Former names:*

*Service Address:* **8 MAVIS CLOSE  
EWELL  
EPSOM  
SURREY  
KT19 0PZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/11/1973** *Nationality:* **BRITISH**  
*Occupation:* **HEATING & VENTILATION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

STANDARD TABLE A COMPANIES ACT 1985

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN WALLIS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY JEATER**

## *Authorisation*

*Authenticated*

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

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