



Companies House

AR01 (ef)

Annual Return



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Company Name: **METRO DECONSTRUCTION SERVICES LIMITED**

Company Number: **05498077**

Date of this return: **04/07/2015**

SIC codes: **43110**

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

Situation of Registered Office: **THE OLD DAIRY HIGHWORTH FARM STAN HILL
CHARLWOOD
HORLEY
SURREY
RH6 0ES**

Officers of the company

Company Secretary 1

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

Surname: **TAYLOR**

Former names:

Service Address: **WEST BARN, HIGHWORTH FARM STAN HILL
CHARLWOOD
HORLEY
SURREY
ENGLAND
RH6 0ES**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK JAMES MICHAEL**

Surname: **TAYLOR**

Former names:

Service Address: **WEST BARN, HIGHWORTH FARM STAN HILL
CHARLWOOD
HORLEY
SURREY
ENGLAND
RH6 0ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1973** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	105
		<i>Aggregate nominal value</i>	105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY £1.00 SHARES RANKING EQUALLY IN ALL RESPECTS INCLUDING DIVIDENDS AND VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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 : **35 ORDINARY shares held as at the date of this return**
Name: **DAVID JAMES LANCKMANS**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **MARK JAMES MICHAEL TAYLOR**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **MICHAEL TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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