



Companies House

AR01 (ef)

Annual Return



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Company Name: **M E P HEALTH & SAFETY SERVICES LIMITED**

Company Number: **05971134**

Date of this return: **18/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O D R SEFTON & CO, 141 UNION
ST, OLDHAM
LANCASHIRE
OL1 1TE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **D R SEFTON & CO (SECRETARIAL) LTD.**

*Registered or
principal address:* **141 UNION STREET
OLDHAM
LANCASHIRE
GREAT BRITAIN
OL1 1TE**

European Economic Area (EEA) Company

Register Location: **141 UNION STREET, OLDHAM, LANCS, OL1 1TE**
Registration Number: **05971134**

Company Director ***I***

Type: **Person**

Full forename(s): **GLENIS**

Surname: **PICKERILL**

Former names:

Service Address: **133 QUEENS ROAD
CHEADLE
STOCKPORT
GTR MANCHESTER
SK8 5HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1949** *Nationality:* **BRITISH**

Occupation: **BUSINESSWOMAN**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **PICKERILL**

Former names:

Service Address: **133 QUEENS ROAD
CHEADLE
CHESHIRE
SK8 5HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1953**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY FULL RIGHTS TO CAPITAL/VOTING RIGHTS/RIGHTS TO DIVIDEND. NO REDEMPTION TERMS & CONDITIONS ARE IN PLACE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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: **GLENNIS PICKERILL**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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