



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARK MECHANICAL AND ELECTRICAL SERVICES LIMITED**

Company Number: **08441858**

Date of this return: **12/03/2015**

SIC codes: **41201**
41202

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

Situation of Registered Office: **4 ELSTREE WAY**
BOREHAMWOOD
HERTFORDSHIRE
WD6 1RN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RONAN**

Surname: **GLEESON**

Former names:

Service Address: **4 ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1RN**

Company Director 1

Type: **Person**
Full forename(s): **MR RONAN**

Surname: **GLEESON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1976** Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR KEVIN WILLIAM

Surname: KEEGAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/05/1963 *Nationality:* IRISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR JOHN JAMES

Surname: REDDINGTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/09/1972 *Nationality:* IRISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES, WHICH HAVE ONE VOTE IN ANY CIRCUMSTANCES, WITH RIGHTS TO CAPITAL DISTRIBUTION IN THE EVENT OF THE COMPANY'S SALE OR WINDING UP AND EQUAL RIGHTS TO DIVIDENDS.

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 12/03/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **JRL GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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