



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARENA MECHANICAL SERVICES LIMITED**

Company Number: **01514668**

Date of this return: **31/07/2015**

SIC codes: **43220**

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

Situation of Registered Office: **UNIT 25 TAIT ROAD
CROYDON
CR0 2DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RENA ISABELLA**

Surname: **CODLING**

Former names:

Service Address: **27 MAITLAND HOUSE CHURCHILL GARDENS
LONDON
ENGLAND
SW1V 3AH**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN GEORGE**

Surname: **CODLING**

Former names:

Service Address: **27 MAITLAND HOUSE CHURCHILL GARDENS
LONDON
ENGLAND
SW1V 3AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1943**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS RENA ISABELLA**

Surname: **CODLING**

Former names:

Service Address: **113 BLENHEIM PARK ROAD
SOUTH CROYDON
SURREY
CR2 6BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR/SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **B.G. CODLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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