



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALVECHURCH HEATING & PLUMBING SERVICES LIMITED**

Company Number: **01115836**

Date of this return: **13/04/2016**

SIC codes: **35220**

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

Situation of Registered Office: **50 HEWELL ROAD
BARNT GREEN
BIRMINGHAM
B45 8NF**

Officers of the company

Company Secretary 1

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

Surname: **DASHEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER PHILIP**

Surname: **DASHEY**

Former names:

Service Address: **2 OLD STRATFORD ROAD
BROMSGROVE
WORCESTERSHIRE
B60 2RQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**
Occupation: **GAS ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN DAVID**

Surname: **DASHEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/11/1961**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO DIVIDENDS AND VOTING RIGHTS - I.E. 1 VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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 : **45 ORDINARY shares held as at the date of this return**
Name: **STEPHEN DAVID DASHEY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
30 shares transferred on 2016-01-05
Name: **PHILIP DAVID DASHEY**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **JOHN DASHEY**

Shareholding 4 : **45 ORDINARY shares held as at the date of this return**
Name: **PETER DASHEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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