



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABL HEATING AND PLUMBING SUPPLIES LIMITED**

Company Number: **01858164**

Date of this return: **27/02/2014**

SIC codes: **46740**

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

Situation of Registered Office: **14 OAKLEY ROAD
CAMBERLEY
SURREY
GU15 3AT**

Officers of the company

Company Secretary 1

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

Surname: **LAVERY**

Former names:

Service Address: **4 BIRCHSIDE
CROWTHORNE
BERKSHIRE
RG11 6HP**

Company Director **1**

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

Surname: **BANNELL**

Former names:

Service Address: **18 BROOM ACRES LONGDOWN LODGE
SANDHURST
CAMBERLEY
BERKSHIRE
GU47 8PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1948** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **BANNELL**

Former names:

Service Address: **18 BROOM ACRES
SANDHURST
BERKSHIRE
ENGLAND
GU47 8PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1948** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **3**

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

Surname: **LAVERY**

Former names:

Service Address: **4 BIRCHSIDE
CROWTHORNE
BERKSHIRE
RG11 6HP**

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

Date of Birth: **30/04/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

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>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

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 27/02/2014 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2013-03-28

Name: **BRIAN WILLIAM BANNELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN LAVERY**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **LINDA BANNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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