



Companies House
— for the record —

AR01 (ef)

Annual Return



XTXRGRVG

Received for filing in Electronic Format on the: **22/02/2011**

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

Company Number: **01858164**

Date of this return: **22/02/2011**

SIC codes: **5190**

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): **MR ALAN**

Surname: **LAVERY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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 22/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-02-22
Name: BRIAN WILLIAM BANNELL

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-22
Name: ALAN LAVERY

Authorisation

Authenticated

This form was authorised by one of the following:

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