



Companies House

AR01 (ef)

Annual Return



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Company Name: **C G PLUMBING & HEATING LIMITED**

Company Number: **03385620**

Date of this return: **08/06/2014**

SIC codes: **43220**

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

Situation of Registered Office: **10 TRAJAN GATE
STEVENAGE
HERTFORDSHIRE
SG2 7QG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SYLVIA**

Surname: **GATFIELD**

Former names:

Service Address: **39 CHALKDOWN
STEVENAGE
HERTFORDSHIRE
SG2 7BG**

Company Director ***1***

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **GATFIELD**

Former names:

Service Address: **10 TRAJAN GATE
STEVENAGE
HERTFORDSHIRE
SG2 7QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1973** *Nationality:* **BRITISH**
Occupation: **HEATING & PLUMBING
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SYLVIA GATFIELD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER GATFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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