



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



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Company Name **A P CHANT PLUMBING & HEATING LIMITED**

Company Number **04015018**

Date of this return **14/06/2013**

SIC codes **43210
43220
43290**

Company Type **Private company limited by shares**

Situation of Registered Office **11B HOMEWOOD WAY
GORECROSS BUSINESS PARK
BRIDPORT
DORSET
DT6 3FH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is

C/O ALBERT GOODMAN
MARY STREET HOUSE MARY STREET
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 3NW

The following records have moved to the single alternative inspection location

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type. **Person**
Full forename(s) **MRS GILL**

Surname **WHITE**

Former names

Service Address **11B HOMEWOOD WAY
GORECROSS BUSINESS PARK
BRIDPORT
DORSET
UNITED KINGDOM
DT6 3FH**

Company Director **1**

Type **Person**
Full forename(s) **ASHLEY PAUL**

Surname **CHANT**

Former names:

Service Address **3 THE BARN HOUSE
LODERS
BRIDPORT
DORSET
DT6 3SA**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **11/02/1971** *Nationality* **BRITISH**
Occupation **PLUMBING & HEATING
ENGINEER**

Company Director 2

Type **Person**

Full forename(s) **LUCY**

Surname **CHANT**

Former names

Service Address **3 THE BARN HOUSE
LODERS
BRIDPORT
DORSET
DT6 3SA**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **26/04/1972** *Nationality* **BRITISH**

Occupation **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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 : 5 ORDINARY shares held as at the date of this return
Name ASHLEY PAUL CHANT

Shareholding 2 : 5 ORDINARY shares held as at the date of this return
Name LUCY CHANT

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: A P CHANT PLUMBING
& HEATING LIMITED

COMPANY NUMBER: 04015018

A SECOND FILED AR01 WAS REGISTERED ON 07/08/2013.