



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2012**

X1AG7P9X

Company Name: **A D GOWER PLUMBING & HEATING SERVICES LIMITED**

Company Number: **04153433**

Date of this return: **05/02/2012**

SIC codes: **43220**

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

Situation of Registered Office: **CARY AND COMPANY
HOWELLS FARM OFFICES
MAYPOLE ROAD LANGFORD MALDON
ESSEX
CM9 4SY**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **CARY**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

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

Surname: **GOWER**

Former names:

Service Address: **PEMBROKE HOUSE
LONDON ROAD BLACK NOTLEY
BRAINTREE
ESSEX
CM77 7QL**

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

Date of Birth: **02/10/1960** *Nationality:* **BRITISH**

Occupation: **PLUMBING AND HEATING**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS & ENTITLEMENT TO DIVIDENDS

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 05/02/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW DAVID GOWER**

Authorisation

Authenticated

This form was authorised by one of the following:

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