



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X1JOOPER

*Company Name:* **A & G PLUMBING (TYNE & WEAR) LIMITED**

*Company Number:* **04292597**

*Date of this return:* **11/09/2012**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **23 CLEASIDE AVENUE  
SOUTH SHIELDS  
TYNE AND WEAR  
NE34 8DQ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **FAWCETT**

Former names:

Service Address: **23 CLEASIDE AVENUE  
SOUTH SHIELDS  
TYNE & WEAR  
NE34 8DQ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS JEANETTE**

Surname: **FAWCETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1969**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT WILLIAM**

*Surname:* **FAWCETT**

*Former names:*

*Service Address:* **23 CLEASIDE AVENUE  
SOUTH SHIELDS  
TYNE & WEAR  
NE34 8DQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/06/1964** *Nationality:* **BRITISH**  
*Occupation:* **HEATING ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>0.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY REDEEMABLE VOTING SHARES ENTITLING THE HOLDER TO PARTICIPATE IN ALL DIVIDENDS AND DISTRIBUTIONS (INCLUDING WINDING UP)**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>0.1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT WILLIAM FAWCETT**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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