



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04292597**

Date of this return: **11/09/2015**

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**

Company Director 1

Type: **Person**
Full forename(s): **MR ALEX WILLIAM**

Surname: **FAWCETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1991** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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 **3**

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

Surname: **FAWCETT**

Former names:

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

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

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

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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.