



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2014**

X33VL6LV

Company Name: **A & F HEATING AND PLUMBING LIMITED**

Company Number: **04395144**

Date of this return: **14/03/2014**

SIC codes: **43220**

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

Situation of Registered Office: **10 GERALD ROAD ASHTON
BRISTOL
UNITED KINGDOM
BS3 2DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **ASH**

Former names:

Service Address: **10 GERALD ROAD
ASHTON
BRISTOL
UNITED KINGDOM
BS3 2DN**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **ASH**

Former names:

Service Address: **10 GERALD ROAD
ASHTON
BRISTOL
UNITED KINGDOM
BS3 2DN**

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

Date of Birth: **12/10/1961** *Nationality:* **BRITISH**

Occupation: **PLUMBER**

Company Director 2

Type: **Person**
Full forename(s): **PATRICK JOHN**

Surname: **FITZGERALD**

Former names:

Service Address: **10 THIERY ROAD
BRISLINGTON
BRISTOL
UNITED KINGDOM
BS4 2NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1955** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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 : **2 ORDINARY A shares held as at the date of this return**
Name: **DAVID ASH**

Shareholding 2 : **2 ORDINARY A shares held as at the date of this return**
Name: **PATRICK FITZGERALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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