

AR01 (ef)

Annual Return



X55RT6AA

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Company Number: 04411420

Date of this return: **08/04/2016**

SIC codes: **43220**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

COOPERS HOUSE 65A WINGLETYE LANE

HORNCHURCH

ESSEX

UNITED KINGDOM

AMG Plumbing Limited

RM11 3AT

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	MRS SANDRA EILEEN
Surname:	GASKIN
Former names:	
Service Address:	19 SEYMER ROAD
	ROMFORD ESSEX
	ENGLAND
	RM1 4LA

Company Director 1

Type: Person

Full forename(s): MR ANTONY MICHAEL

Surname: GASKIN

Former names:

Service Address: 19 SEYMER ROAD

ROMFORD ESSEX ENGLAND RM1 4LA

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1966 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES ARE ORDINARY NON-REDEEMABLE SHARES WHICH CARRY FULL DIVIDEND, DISTRIBUTION AND VOTING RIGHTS.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: ANTONY MICHAEL GASKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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