



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Advanced Boiler Services Limited**

*Company Number:* **04506000**

*Date of this return:* **07/08/2013**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **1 ABACUS HOUSE  
NEWLANDS ROAD  
CORSHAM  
WILTSHIRE  
UNITED KINGDOM  
SN13 0BH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **LITTLE ORCHARD STOCK HILL ROAD  
CHILCOMPTON  
SOMERSET  
UNITED KINGDOM  
BA3 4JQ**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR TERRY**

*Surname:*                **EDWARDS**

*Former names:*

*Service Address:*        **LARKSIDE MAIN ROAD  
TEMPLE CLOUD  
BRISTOL  
SOUTH GLOUCESTER  
UNITED KINGDOM  
BS39 5BJ**

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

*Date of Birth:*    **23/06/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **PLUMBER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **LITTLE ORCHARD STOCK HILL ROAD  
CHILCOMPTON  
SOMERSET  
UNITED KINGDOM  
BA3 4JQ**

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

*Date of Birth:* **13/06/1966**

*Nationality:* **BRITISH**

*Occupation:* **PLUMBER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR DAVID NORMAN**

*Surname:*                      **MILKINS**

*Former names:*

*Service Address:*            **26 SALTWELL AVENUE  
WHITCHURCH VILLAGE  
NR BRISTOL  
SOMERSET  
UNITED KINGDOM  
BS14 0PE**

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

*Date of Birth:*    **13/08/1956**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PLUMBER**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1500</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1500</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>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1500</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN EDWARDS**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **TERRY EDWARDS**

*Shareholding 3* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID NORMAN MILKINS**

### *Authorisation*

*Authenticated*

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

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