



Companies House

AR01 (ef)

Annual Return



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X4F2PTSB

Company Name: **Advanced Boiler Services Limited**

Company Number: **04506000**

Date of this return: **07/08/2015**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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 : **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.