



Companies House

AR01 (ef)

Annual Return



X4BJ8FAY

Received for filing in Electronic Format on the: **13/07/2015**

Company Name: **A & W PLUMBING LIMITED**

Company Number: **04829446**

Date of this return: **11/07/2015**

SIC codes: **43220**

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

Situation of Registered Office: **252 WIDNEY LANE
SOLIHULL
WEST MIDLANDS
B91 3JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **TUOHEY**

Former names:

Service Address: **252 WIDNEY LANE
SOLIHULL
WEST MIDLANDS
B91 3JY**

Company Director **1**

Type: **Person**

Full forename(s): **BETTINA LORRAINE**

Surname: **REECE**

Former names:

Service Address: **37 INNAGE ROAD
NORTHFIELD
BIRMINGHAM
WEST MIDLANDS
B31 2DU**

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

Date of Birth: **08/12/1960**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **WAYNE**

Surname: **REECE**

Former names:

Service Address: **7 MONTHULL ROAD
KINGS NORTON
BIRMINGHAM
B31 2DU**

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

Date of Birth: **13/11/1959**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Company Director **3**

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **TUOHEY**

Former names:

Service Address: **252 WIDNEY LANE**
 SOLIHULL
 WEST MIDLANDS
 B91 3JY

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

Date of Birth: **11/01/1962** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Company Director 4

Type: **Person**
Full forename(s): **RACHEL**

Surname: **TUOHEY**

Former names:

Service Address: **252 WIDNEY LANE
SOLIHULL
WEST MIDLANDS
B91 3JY**

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

Date of Birth: **04/04/1965** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

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

Prescribed particulars

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **WAYNE REECE**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **ANTHONY TUOHEY**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **BETTINA LORRAINE REECE**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **RACHEL TUOHEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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