



Companies House

AR01 (ef)

Annual Return



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X3E203A1

Company Name: **AB GAS SERVICES (YORKSHIRE) LIMITED**

Company Number: **04874458**

Date of this return: **06/08/2014**

SIC codes: **43220**

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

Situation of Registered Office: **51 HAIGH ROAD
ROTHWELL
LEEDS
WEST YORKSHIRE
LS26 0LW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BARTFIELDS (UK) LIMITED
57A COMMERCIAL STREET
ROTHWELL
LEEDS
UNITED KINGDOM
LS26 0QD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGINA DAWN**

Surname: **BIRD**

Former names:

Service Address: **51 HAIGH ROAD
ROTHWELL
LEEDS
WEST YORKSHIRE
LS26 0LW**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW PHILIP**

Surname: **BIRD**

Former names:

Service Address: **51 HAIGH ROAD
ROTHWELL
LEEDS
WEST YORKSHIRE
LS26 0LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

FULL VOTING AND DIVIDEND RIGHTS PER SHARE.

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 06/08/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW PHILIP BIRD**

Authorisation

Authenticated

This form was authorised by one of the following:

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