



Companies House

AR01 (ef)

Annual Return



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Company Name: ABACUS PLUMBING & HEATING (MALMESBURY) LTD.

Company Number: 04910969

Date of this return: 25/09/2015

SIC codes: 43220

Company Type: Private company limited by shares

Situation of Registered Office: 135 WHITE LION PARK
MALMESBURY
WILTSHIRE
SN16 0QR

Officers of the company

Company Secretary 1

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

Surname: **POTTINGER**

Former names:

Service Address: **135 WHITE LION PARK
MALMESBURY
WILTSHIRE
SN16 0QR**

Company Director ***1***

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

Surname: **POTTINGER**

Former names:

Service Address: **135 WHITE LION PARK
MALMESBURY
WILTSHIRE
SN16 0QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**
Occupation: **PLUMBING & HEATING
ENGINEER**

Company Director 2

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

Surname: **POTTINGER**

Former names: **SMART**

Service Address: **135 WHITE LION PARK
MALMESBURY
WILTSHIRE
ENGLAND
SN16 0QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW POTTINGER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHEL DAWN POTTINGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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