



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/02/2012**

X12N2P0I

Company Name: **ASHFORD PLUMBING & HEATING SUPPLIES LIMITED**

Company Number: **05030928**

Date of this return: **30/01/2012**

SIC codes: **46740**

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

Situation of Registered Office: **UNIT 12 HENWOOD BUSINESS CENTRE
HENWOOD
ASHFORD
KENT
UNITED KINGDOM
TN24 8DH**

Officers of the company

Company Secretary 1

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

Surname: **WHITE**

Former names:

Service Address: **2 ELM VIEW
THORN ROAD
MARDEN
KENT
TN12 9LW**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES HARRY EDWARD**

Surname: **WHITE**

Former names:

Service Address: **2 ELM VIEW
THORN ROAD
MARDEN
KENT
TN12 9LW**

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

Date of Birth: **11/06/1952**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HELD IN THE RATIO 150:750:100			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2012 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 : **150 ORDINARY shares held as at the date of this return**
Name: **DALE SULLIVAN**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
Name: **JAMES HARRY EDWARD WHITE**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **DARREN POWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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