



Companies House

**AR01** (ef)

**Annual Return**



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**X413URYX**

*Company Name:* **Ashford Plumbing & Heating Supplies Ltd**

*Company Number:* **05030928**

*Date of this return:* **30/01/2015**

*SIC codes:* **46740**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WHITE**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES HARRY EDWARD**

*Surname:*                         **WHITE**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/06/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EQUAL RIGHTS TO VOTE IN GENERAL MEETINGS OF THE COMPANY**

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

*Prescribed particulars*

**THE SHARES DO NOT CARRY ANY RIGHTS TO VOTE AT GENERAL MEETINGS OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1100</b>
		<i>Total aggregate nominal value</i>	<b>1100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DARREN POWELL**

*Shareholding 2* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **DALE SULLIVAN**

*Shareholding 3* : **750 ORDINARY shares held as at the date of this return**

*Name:* JAMES HARRY EDWARD WHITE

*Shareholding 4* : 70 ORDINARY B shares held as at the date of this return

*Name:* JAMES HARRY EDWARD WHITE

*Shareholding 5* : 30 ORDINARY B shares held as at the date of this return

*Name:* STEPHANIE WHITE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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