



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAA PLUMBING & HEATING LIMITED**

Company Number: **05194896**

Date of this return: **02/08/2010**

SIC codes: **4533**

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

Situation of Registered Office: **78 THE GREEN
TWICKENHAM
MIDDLESEX
TW2 5AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH ELIZABETH**

Surname: **STONE**

Former names:

Service Address: **452 CHERTSEY ROAD
TWICKENHAM
MIDDLESEX
TW2 6LR**

Company Director ***1***

Type: **Person**

Full forename(s): **THOMAS GEORGE**

Surname: **STONE**

Former names:

Service Address: **452 CHERTSEY ROAD
TWICKENHAM
MIDDLESEX
TW2 6LR**

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

Date of Birth: **26/03/1955** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **VINCENT VICTOR**

Surname: **TOMS**

Former names:

Service Address: **51 ARNOLD CRESCENT
ISLEWORTH
MIDDLESEX
TW7 7NS**

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

Date of Birth: **16/07/1961** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 02/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **5 ORDINARY shares held as at 2010-08-02**
Name: **STEPHANIE TOMS**

Shareholding 2 : **45 ORDINARY shares held as at 2010-08-02**
Name: **VINCENT VICTOR TOMS**

Shareholding 3 : **45 ORDINARY shares held as at 2010-08-02**
Name: **THOMAS GEORGE STONE**

Shareholding 4 : **5 ORDINARY shares held as at 2010-08-02**
Name: **JUDITH ELIZABETH STONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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