



Companies House

**AR01** (ef)

**Annual Return**



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**X3H5KCTC**

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

*Company Number:* **05194896**

*Date of this return:* **02/08/2014**

*SIC codes:* **43220**

*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)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</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>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>ORDINARY SHARES</b>        |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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*

|                       |                                                                |
|-----------------------|----------------------------------------------------------------|
| <i>Shareholding 1</i> | <b>: 5 ORDINARY shares held as at the date of this return</b>  |
| <i>Name:</i>          | <b>STEPHANIE TOMS</b>                                          |
| <i>Shareholding 2</i> | <b>: 45 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>VINCENT VICTOR TOMS</b>                                     |
| <i>Shareholding 3</i> | <b>: 45 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>THOMAS GEORGE STONE</b>                                     |
| <i>Shareholding 4</i> | <b>: 5 ORDINARY shares held as at the date of this return</b>  |
| <i>Name:</i>          | <b>JUDITH ELIZABETH STONE</b>                                  |

### *Authorisation*

*Authenticated*

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

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