Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/08/2015**

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Company Name:	**AAA PLUMBING & HEATING LIMITED**
Company Number:	**05194896**
Date of this return:	**02/08/2015**
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)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE TOMS**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **VINCENT VICTOR TOMS**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **THOMAS GEORGE STONE**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
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.