



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05225415**

Date of this return: **08/09/2015**

SIC codes: **43220**

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

Situation of Registered Office: **13 LIME AVENUE, LEFTWICH
NORTHWICH
CW9 8DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA ANN**

Surname: **BLEARS**

Former names:

Service Address: **13 LIME AVENUE, LEFTWICH
NORTHWICH
CW9 8DS**

Company Director ***1***

Type: **Person**

Full forename(s): **PATRICIA ANN**

Surname: **BLEARS**

Former names:

Service Address: **13 LIME AVENUE, LEFTWICH
NORTHWICH
CW9 8DS**

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

Date of Birth: **21/10/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN PAUL**

Surname: **BLEARS**

Former names:

Service Address: **13 LIME AVENUE, LEFTWICH
NORTHWICH
CW9 8DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **HULSE**

Former names:

Service Address: **13 LIME AVENUE
LEFTWICH
NORTHWICH
CHESHIRE
CW9 8DS**

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

Date of Birth: **04/10/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

ONE VOTE PER SHARE, RIGHT TO PARTICIPATE IN ALL DISTRIBUTIONS (WHETHER CAPITAL OR DIVIDEND)

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 08/09/2015 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 : **250 ORDINARY shares held as at the date of this return**
200 shares transferred on 2015-07-01

Name: **MICHAEL HULSE**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
PATRICIA BLEARS

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
STEPHEN PAUL WILLIAM BLEARS

Authorisation

Authenticated

This form was authorised by one of the following:

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