



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GAS SERVICES CARE PLAN LTD**

*Company Number:* **05370278**

*Date of this return:* **21/02/2016**

*SIC codes:* **95220**

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

*Situation of Registered Office:* **UNIT 1 STERLING PARK CLAYMORE, TAME VALLEY INDUSTRIAL  
ESTATE  
WILNECOTE  
TAMWORTH  
STAFFORDSHIRE  
B77 5DQ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **AYDEN JON**

*Surname:* **UNDERWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **SCOTT**

*Surname:* **LITTLEFORD**

*Former names:*

*Service Address:* **MANOR FARM 35 MAIN ROAD  
SHUTTINGTON  
TAMWORTH  
STAFFORDSHIRE  
ENGLAND  
B79 0DP**

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

*Date of Birth:* **\*\*/01/1975** *Nationality:* **BRITISH**  
*Occupation:* **HEATING ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **AYDEN JON**

*Surname:* **UNDERWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1972** *Nationality:* **BRITISH**

*Occupation:* **HEATING ENGINEER**

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## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) ANY RIGHTS TO VOTE AT GENERAL MEETINGS OF THE COMPANY, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THOSE SHARES.

## 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 21/02/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SCOTT LITTLEFORD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **AYDEN JON UNDERWOOD**

## *Authorisation*

*Authenticated*

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

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