



Companies House

**AR01** (ef)

**Annual Return**



X43HYISH

Received for filing in Electronic Format on the: **19/03/2015**

*Company Name:* **A P D PLUMBING AND ELECTRICAL LIMITED**

*Company Number:* **05395813**

*Date of this return:* **17/03/2015**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **SOVEREIGN HOUSE  
82 WEST STREET  
ROCHFORD  
ESSEX  
SS4 1AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STELLA MARY**

*Surname:* **DUGDALE**

*Former names:*

*Service Address:* **3 ASHCOMBE  
ROCHFORD  
ESSEX  
SS4 1SW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ALAN PAUL**

*Surname:*                            **DUGDALE**

*Former names:*

*Service Address:*                **3 ASHCOMBE  
ROCHFORD  
ESSEX  
SS4 1SW**

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

*Date of Birth:*    **25/10/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>
<i>Prescribed particulars</i>			
<b>ORDINARY FULL VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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**  
*Name:* **ALAN DUGDALE**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **STELLA DUGDALE**

## *Authorisation*

*Authenticated*

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

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