



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A AND A PLUMBING AND HEATING (BRISTOL) LIMITED**

Company Number: **05574940**

Date of this return: **27/09/2013**

SIC codes: **43220**

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

Situation of Registered Office: **10 MEADOW STREET
AVONMOUTH
BRISTOL
UNITED KINGDOM
BS11 9AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTONY JOHN**

Surname: **HISCOX**

Former names:

Service Address: **22 VECTIS ROAD
BARTON ON SEA
NEW MILTON
HAMPSHIRE
BH25 7QF**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTONY JOHN**

Surname: **HISCOX**

Former names:

Service Address: **22 VECTIS ROAD
BARTON ON SEA
NEW MILTON
HAMPSHIRE
BH25 7QF**

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

Date of Birth: **13/07/1955** *Nationality:* **BRITISH**

Occupation: **PLUMBER**

Company Director **2**

Type: **Person**

Full forename(s): **TINA**

Surname: **HISCOX**

Former names:

Service Address: **22 VECTIS ROAD
BARTON ON SEA
NEW MILTON
HAMPSHIRE
BH25 7QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1956** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL EQUAL			

Class of shares	B ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL EQUAL			

Class of shares	C ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10003
		<i>Total aggregate nominal value</i>	10003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013 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 : **2000 B ORDINARY shares held as at the date of this return**

Name: ANTHONY HISCOX

Shareholding 2 : **8000 A ORDINARY shares held as at the date of this return**

Name: ANTHONY HISCOX

Shareholding 3 : **3 C ORDINARY shares held as at the date of this return**

Name: ANTHONY HISCOX

Authorisation

Authenticated

This form was authorised by one of the following:

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