



Companies House
— for the record —

363a_(ef)

Annual Return



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

Company Number: **05574940**

Company Details

Period Ending: **27/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GROUND FLOOR
THE OLD RAILWAY
STATION
SEA MILLS LANE STOKE
BISHOP
BRISTOL
BS9 1DX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTONY JOHN HISCOX**

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

Director 1 :

Name: **MR ANTONY JOHN HISCOX**

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

Date of Birth:

13/07/1955

Nationality:

BRITISH

Occupation:

PLUMBER

Director 2 :

Name: **TINA HISCOX**

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

Date of Birth:

18/12/1956

Nationality:

BRITISH

Occupation:

SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	8000	GBP8000
B ORDINARY	2000	GBP2000
C ORDINARY	3	GBP3

TOTALS

10003

GBP10003.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 B ORDINARY Shares held as at 27/09/2009

Name: **ANTHONY HISCOX**

Address:

Shareholding 2:

8000 A ORDINARY Shares held as at 27/09/2009

Name:

ANTHONY HISCOX

Address:

Shareholding 3:

3 C ORDINARY Shares held as at 27/09/2009

Name:

ANTHONY HISCOX

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/10/2009**

Authenticated: **Yes**