Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/10/2014**

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Company Name:	**A AND A PLUMBING AND HEATING (BRISTOL) LIMITED**
Company Number:	**05574940**
Date of this return:	**27/09/2014**
SIC codes:	**43220**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**10 MEADOW STREET** **AVONMOUTH** **BRISTOL** **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**	*Number allotted*	**8000**
		Aggregate nominal value	**8000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars
ALL EQUAL

Class of shares	**B ORDINARY**	*Number allotted*	**2000**
		Aggregate nominal value	**2000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars
ALL EQUAL

Class of shares	**C ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars
ALL EQUAL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10003**
		Total aggregate nominal value	**10003**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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.