



Companies House

AR01 (ef)

Annual Return



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Company Name: **DELANEY PLUMBING SERVICES LIMITED**

Company Number: **05590400**

Date of this return: **12/10/2015**

SIC codes: **43220**

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

Situation of Registered Office: **21 MABEYS WALK
HIGH WYCH
SAWBRIDGEWORTH
HERTFORDSHIRE
ENGLAND
CM21 0HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON ELIZABETH**

Surname: **DELANEY**

Former names:

Service Address: **58 MORNINGTONS
HARLOW
ESSEX
CM19 4QJ**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN JOSEPH**

Surname: **DELANEY**

Former names:

Service Address: **58 MORNINGTONS
HARLOW
ESSEX
CM19 4QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1959**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Company Director 2

Type: **Person**
Full forename(s): **SHARON ELIZABETH**

Surname: **DELANEY**

Former names:

Service Address: **58 MORNINGTONS
HARLOW
ESSEX
CM19 4QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SHARON DELANEY**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **JOHN DELANEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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