



Companies House

**AR01** (ef)

**Annual Return**



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**X3CEBH7U**

*Company Name:* **A & S PLUMBING & HEATING SUPPLIES LTD**

*Company Number:* **05878718**

*Date of this return:* **17/07/2014**

*SIC codes:* **46740**

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

*Situation of Registered Office:* **15 HIGH STREET  
LYDNEY  
GLOUCESTERSHIRE  
GL15 5DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ALAN JOHN

*Surname:* WILKS

*Former names:*

*Service Address:* 13A LEA CRESCENT  
LONGLEVENS  
GLOUCESTER  
GLOUCESTERSHIRE  
GL2 0DU

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **SIMON**

*Surname:*                **JACKSON**

*Former names:*

*Service Address:*        **36 FERNDAL CLOSE  
LONGLEVENS  
GLOUCESTER  
GL2 9RT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/11/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ALAN JOHN

*Surname:* WILKS

*Former names:*

*Service Address:* 13A LEA CRESCENT  
LONGLEVENS  
GLOUCESTER  
GLOUCESTERSHIRE  
GL2 0DU

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 04/10/1950 *Nationality:* BRITISH  
*Occupation:* PLUMBING & HEATING

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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> |

*Prescribed particulars*

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## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON JOHN CYRIL JACKSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN JOHN WILKS**

*Name:* **MARLENE WILKS**

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### *Authorisation*

*Authenticated*

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

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