



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&S Plumbing & Heating Services Ltd**

Company Number: **06008557**

Date of this return: **24/11/2012**

SIC codes: **43220**

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

Situation of Registered Office: **WARDEN HOUSE 37 MANOR ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 3LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHEL MARY**

Surname: **ABBOTT**

Former names: **ABBOT**

Service Address: **7 WINSTREE CLOSE
LAYER DE LA HAYE
COLCHESTER
ESSEX
UNITED KINGDOM
CO2 0JR**

Company Director **1**

Type: **Person**
Full forename(s): **MR GARY JAMES**

Surname: **ABBOTT**

Former names: **ABBOT**

Service Address: **7 WINSTREE CLOSE
LAYER DE LA HAYE
COLCHESTER
ESSEX
UNITED KINGDOM
CO2 0JR**

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

Date of Birth: **16/12/1964** *Nationality:* **BRITISH**
Occupation: **PLUMBING**

Company Director 2

Type: **Person**
Full forename(s): **MR GLEN ANDREW**

Surname: **SPALDING**

Former names:

Service Address: **47 BECHE ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO2 7LS**

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

Date of Birth: **28/10/1970** *Nationality:* **BRITISH**
Occupation: **PLUMBING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND ON A WINDING UP. THERE ARE NO RIGHTS FOR THE SHARES TO BE REDEEMED.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012 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: **GARY JAMES ABBOTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GLEN ANDREW SPALDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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