Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **10/12/2013**

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| | |
|---|---|
| *Company Name:* | **A&S Plumbing & Heating Services Ltd** |
| *Company Number:* | **06008557** |
| *Date of this return:* | **24/11/2013** |
| *SIC codes:* | **43220** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **WARDEN HOUSE 37 MANOR ROAD**<br>**COLCHESTER**<br>**ESSEX**<br>**UNITED KINGDOM**<br>**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**

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## *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** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **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)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2013 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.