



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06008557**

*Date of this return:* **24/11/2014**

*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**

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*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)

<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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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:* 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.