



Companies House
— for the record —

363a^(ef)

Annual Return



X8C8899F

Received for filing in Electronic Format on the: 23/04/2009

Company Name: **A & M PLUMBING & HEATING SERVICES LIMITED**

Company Number: **06208209**

Company Details

Period Ending: **11/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 SWINTON ROAD
HARTBURN
STOCKTON-ON-TEES
TS18 5NL**

Details of Officers of the Company

Company Secretary 1:

Name: **ASHLEY PETER GIBBON**

Address: **20 SWINTON ROAD
HARTBURN
STOCKTON ON TEES
TS18 5NL**

Director 1 :

Name: **MICHAEL BRIAN DAVIES**

Address: **104 CHADDERTON DRIVE
THORNABY
TS17 9QB**

Date of Birth: **22/12/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ASHLEY PETER GIBBON**

Address: **20 SWINTON ROAD
HARTBURN
STOCKTON ON TEES
TS18 5NL**

Date of Birth: **12/03/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 11/04/2009

Name: **MICHAEL BRIAN DAVIES**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 11/04/2009

Name: **ASHLEY PETER GIBBON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2009**

Authenticated: **Yes (E/W)**