

# **AR01** (ef)

#### **Annual Return**



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ne: 01/12/2015

Company Name:

A+ PLUMBING LIMITED

Company Number:

06437371

Date of this return:

26/11/2015

SIC codes:

43220

Company Type:

Private company limited by shares

Situation of Registered

Office:

2 GREGORYS MILL STREET

WORCESTER

**ENGLAND** 

**WR3 8AW** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GAVIN NATHAN

Surname: FRANCIS

Former names:

Service Address: 1 HILL COURT COTTAGE GRAFTON FLYFORD

WORCESTER

WORCESTERSHIRE

ENGLAND WR7 4PQ

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/09/1981 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted	70
Currency	GBP	Aggregate nominal value	70
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985.

Class of shares	ORDINARY B	Number allotted	<b>3</b> 0
	CDD	Aggregate nominal value	30
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 TABLE A OF THE COMPANIES ACT 1985.

Statement of Capital (Totals)		al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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 : 30 ORDINARY B shares held as at the date of this return

Name: GAVIN NATHAN FRANCIS

Shareholding 2 : 70 ORDINARY A shares held as at the date of this return

Name: GAVIN FRANCIS

## Authorisation

This form was authorised by one of the following:  Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor	Authenticated
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor	This form was authorised by one of the following:
	Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor