



Companies House

**AR01** (ef)

**Annual Return**



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**X2Z9N7OX**

*Company Name:* **ABLE PLUMBING & HEATING LIMITED**

*Company Number:* **06465478**

*Date of this return:* **07/01/2014**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **322 INNSWORTH LANE  
CHURCHDOWN  
GLOUCESTER  
GLOUCESTERSHIRE  
GL3 1HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WALTER**

*Surname:* **TODD**

*Former names:*

*Service Address:* **322 INNSWORTH LANE  
CHURCHDOWN  
GLOUCESTER  
GLOS  
GL3 1HB**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **WALTER**

*Surname:*                **TODD**

*Former names:*

*Service Address:*        **1 WORDSWORTH AVENUE  
ST MARKS  
CHELTENHAM  
GL51 7DY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/10/1949**                      *Nationality:*    **BRITISH**  
*Occupation:*    **HEATING ENGINEER**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

EACH SHARE IS ENTITLED: - TO ONE VOTE IN ANY CIRCUMSTANCES, - PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, - PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* WALTER TODD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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