



Companies House

AR01 (ef)

Annual Return



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X400S2TS

Company Name: **ABBAY HEATING PLUMBING SERVICES LIMITED**

Company Number: **06467179**

Date of this return: **08/01/2015**

SIC codes: **43210**

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

Situation of Registered Office: **1A , BONINGTON ROAD, MAPPERLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 5JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**

Surname: **TRAVERS**

Former names:

Service Address: **55 , MAIN STREET
RAVENSHEAD
NOTTINGHAMSHIRE
NG15 9GP**

Company Director **1**

Type: **Person**
Full forename(s): **CHARLOTTE MARION**

Surname: **TRAVERS**

Former names:

Service Address: **55 , MAIN STREET
RAVENSHEAD
NOTTINGHAM
NG15 9GP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/01/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **TRAVERS**

Former names:

Service Address: **55 MAIN STREET
RAVENSHEAD
NOTTINGHAMSHIRE
GREAT BRITAIN
NG15 9GP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1972**

Nationality: **ENGLISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: CHARLOTTE MARION TRAVERS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: CHISTOPHER JOHN TRAVERS

Authorisation

Authenticated

This form was authorised by one of the following:

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