



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2015**

X46EGK5E

Company Name: **A & N PLUMBING SERVICES LIMITED**

Company Number: **06565672**

Date of this return: **15/04/2015**

SIC codes: **43220**

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

Situation of Registered Office: **FAIRWAY HOUSE LINKS BUSINESS PARK
ST MELLONS
CARDIFF
SOUTH GLAMORGAN
CF3 0LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS ANDREW**

Surname: **OSMAN**

Former names:

Service Address: **UPPER RAS BRYN OER FARM BRYNOER
RHYMNEY
GWENT
WALES
NP22 5QR**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ALYN BYRON**

Surname: **DAVIES**

Former names:

Service Address: **11 COED Y BROCH
CHURCH VILLAGE
PONTYPRIDD
MID GLAMORGAN
CF38 1BQ**

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

Date of Birth: **16/06/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS ANDREW**

Surname: **OSMAN**

Former names:

Service Address: **UPPER RAS BRYNOER FARM BRYNOER
RHYMNEY
GWENT
WALES
NP22 5QR**

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

Date of Birth: **14/05/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS ANDREW OSMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALYN BYRON DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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