



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/07/2012**

X1CJ3ZEA

Company Name: **S & P PLUMBING SERVICES LIMITED**

Company Number: **06596671**

Date of this return: **19/05/2012**

SIC codes: **43220**

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

Situation of Registered Office: **34 HIGH STREET
WESTBURY-ON-TRYM
BRISTOL
ENGLAND
BS9 3DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SEAN**

Surname: **TIERNEY**

Former names:

Service Address: **42 BRANSCOMBE ROAD
STOKE BISHOP
BRISTOL
BS9 1SN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **CHAMBERS**

Former names:

Service Address: **41 THE AVENUE
PATCHWAY COMMON
BRISTOL
BS34 6BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1976** *Nationality:* **BRITISH**

Occupation: **PLUMBER**

Company Director 2

Type: **Person**
Full forename(s): MR SEAN

Surname: TIERNEY

Former names:

Service Address: 42 BRANSCOMBE ROAD
STOKE BISHOP
BRISTOL
BS9 1SN

Country/State Usually Resident: ENGLAND

Date of Birth: 03/11/1970 *Nationality:* BRITISH
Occupation: PLUMBER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE ORDINARY SHARES CARRY THE SAME RIGHTS TO PARTICIPATE IN FULL IN ALL DIVIDENDS DECLARED AND THE RIGHT TO VOTE AT COMPANY MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2012 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 : **250 ORDINARY shares held as at the date of this return**
250 shares transferred on 2012-05-18

Name: **PAUL CHAMBERS**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
250 shares transferred on 2012-05-18

Name: **SEAN TIERNEY**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
LISA TIERNEY

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
WENDIE CHAMBERS

Authorisation

Authenticated

This form was authorised by one of the following:

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