



Companies House

AR01 (ef)

Annual Return



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X4CRRDP5

Company Name: **ABBAY PLUMBING SUPPLIES LIMITED**

Company Number: **06645330**

Date of this return: **14/07/2015**

SIC codes: **46740**

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

Situation of Registered Office: **CHARGROVE HOUSE MAIN ROAD
SHURDINGTON
CHELTENHAM
GLOUCESTERSHIRE
GL51 4GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN JANE**

Surname: **ALWAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HELEN JANE**

Surname: **ALWAY**

Former names:

Service Address: **UNIT 2 HAZELS WAY INDUSTRIAL ESTATE
CHARFIELD ROAD KINGSWOOD
WOTTON UNDER EDGE
GLOUCESTERSHIRE
ENGLAND
GL12 8RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS CLERK**

Company Director 2

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

Surname: **BALL**

Former names:

Service Address: **TWO ACRES 14 WICKWAR ROAD
KINGSWOOD
WOTTON UNDER EDGE
GLOS
GL12 8RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1948** *Nationality:* **BRITISH**
Occupation: **COACH OPERATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **EVANS**

Former names:

Service Address: **17 CHESTNUT PARK
KINGSWOOD
WOTTON-UNDER-EDGE
GLOUCESTERSHIRE
ENGLAND
GL12 8RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1974** *Nationality:* **BRITISH**

Occupation: **PLUMBING SUPPLIER**

Company Director 4

Type: **Person**
Full forename(s): **STEPHEN GEORGE**

Surname: **SMITH**

Former names:

Service Address: **GRAY COT THE DRIVE
CHARFIELD
WOTTON UNDER EDGE
GLOS
GL12 8HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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 : 4999 ORDINARY shares held as at the date of this return
Name: I R EVANS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
4999 shares transferred on 2014-03-24
Name: R J SMITH

Shareholding 3 : 5001 ORDINARY shares held as at the date of this return
Name: S G SMITH

Shareholding 4 : 5001 ORDINARY shares held as at the date of this return
Name: G BALL

Shareholding 5 : 4999 ORDINARY shares held as at the date of this return
Name: HELEN ALWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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