



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2016**

X59P54C0

Company Name: **AQUA GREEN HEATING & PLUMBING LIMITED**

Company Number: **06934149**

Date of this return: **15/06/2016**

SIC codes: **43220**

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

Situation of Registered Office: **44 HAZELWOOD ROAD
ACOCKS GREEN
BIRMINGHAM
B27 7XP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSALIND ALISON**

Surname: **CORSER**

Former names:

Service Address: **44 HAZELWOOD ROAD
ACOCKS GREEN
BIRMINGHAM
WEST MIDLANDS
B27 7XP**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL ALAN GEORGE**

Surname: **CORSER**

Former names:

Service Address: **44 HAZELWOOD ROAD**
 ACOCKS GREEN
 BIRMINGHAM
 UNITED KINGDOM
 B27 7XP

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1966** *Nationality:* **BRITISH**
Occupation: **HEATING ENGINEER**

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

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE TO PARTAKE IN ANY DISTRIBUTION (INCLUDING IN A WINDING UP) BUT ARE NOT REDEEMABLE.

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 15/06/2016 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 : 99 ORDINARY shares held as at the date of this return
Name: MICHAEL ALAN GEORGE CORSER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROSALIND ALISON CORSER

Authorisation

Authenticated

This form was authorised by one of the following:

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