



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOTSBURY PLUMBING & HEATING LIMITED**

Company Number: **07037037**

Date of this return: **09/10/2014**

SIC codes: **43220**

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

Situation of Registered Office: **2 MIDLAND COURT BARLBOROUGH LINKS, MIDLAND WAY
BARLBOROUGH
CHESTERFIELD
DERBYSHIRE
ENGLAND
S43 4UL**

Officers of the company

Company Director **1**

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRITAIN**

Date of Birth: **05/07/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID KEVIN**

Surname: **WOOD**

Former names:

Service Address: **ELM TREE FARM ELM TREE CLOSE
PALTERTON
DERBYSHIRE
ENGLAND
S44 6RW**

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

Date of Birth: **17/09/1973**

Nationality: **BRITISH**

Occupation: **DEVELOPER**

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

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND

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 09/10/2014 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: **DAVID WOOD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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