



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & P Heating and Plumbing Services Ltd**

Company Number: **07254871**

Date of this return: **17/05/2014**

SIC codes: **43220**

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

Situation of Registered Office: **15-17 CHURCH STREET
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 1LU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR. ANDREW**

Surname: **MARSHALL**

Former names:

Service Address: **49 TIDESWELL ROAD GREAT BARR
BIRMINGHAM
UNITED KINGDOM
B42 2DY**

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

Date of Birth: **19/02/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. PETER**

Surname: **THOMPSON**

Former names:

Service Address: **108 ENDHILL ROAD KINGSTANDING
BIRMINGHAM
UNITED KINGDOM
B44 9RP**

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

Date of Birth: **02/02/1982** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHAREHOLDERS HAVE FULL VOTING RIGHTS			

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 17/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW MARSHALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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