



Companies House

AR01 (ef)

Annual Return



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Company Name: **1ST CONNECT PLUMBING & HEATING LTD**

Company Number: **07365469**

Date of this return: **03/09/2015**

SIC codes: **43220**

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

Situation of Registered Office: **UNIT 42 THE COACH HOUSE
ST MARY'S BUSINESS CENTRE 66-70 BOURNE ROAD
BEXLEY
KENT
DA5 1LU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **POMFREY COMPUTERS LTD**

*Registered or
principal address:* **182 ROCHESTER DRIVE
BEXLEY
KENT
UNITED KINGDOM
DA5 1QG**

European Economic Area (EEA) Company

Register Location: **BEXLEY**
Registration Number: **3764860**

Company Director **1**

Type: **Person**
Full forename(s): **MR TONY LAWRENCE**

Surname: **KILBRYDE**

Former names:

Service Address: **86 LOWER GRAVEL ROAD
BROMLEY
KENT
UNITED KINGDOM
BR2 8LJ**

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

Date of Birth: **13/04/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

AT THIS TIME SOLE RIGHT TO RECEIVE ALL DIVIDENDS & CAPITAL DISTRIBUTIONS.

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 03/09/2015 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 : **70 ORDINARY shares held as at the date of this return**
Name: **TONY LAWRENCE KILBRYDE**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **SARAH KILBRYDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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