



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2012**

X1NZMGWQ

Company Name: **A AND F SERVICES (TWICKENHAM) LIMITED**

Company Number: **07418115**

Date of this return: **25/10/2012**

SIC codes: **39000**

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

Situation of Registered Office: **194 STANLEY ROAD
TEDDINGTON
MIDDLESEX
ENGLAND
TW12 1JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARINA**

Surname: **SIMMONS**

Former names:

Service Address: **208 LINCOLN AVENUE
TWICKENHAM
MIDDLESEX
ENGLAND
TW2 6NW**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS CHARLES EDWARD**

Surname: **SIMMONS**

Former names:

Service Address: **208 LINCOLN AVENUE
TWICKENHAM
MIDDLESEX
ENGLAND
TW2 6NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1968** *Nationality:* **BRITISH**

Occupation: **HEATING AND PLUMBING
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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES 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 25/10/2012 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 : **55 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS SIMMONS**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **MARINA SIMMONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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