



Companies House

**AR01** (ef)

**Annual Return**



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**X4JF9M2O**

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

*Company Number:* **07418115**

*Date of this return:* **25/10/2015**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **78 THE GREEN  
TWICKENHAM  
TW2 5AG**

**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:*   **UNITED KINGDOM**

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

*Occupation:*    **HEATING AND PLUMBING  
ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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* : **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.