



Companies House

**AR01** (ef)

**Annual Return**



X4L8MWEF

Received for filing in Electronic Format on the: **30/11/2015**

*Company Name:* **A FURNISS GAS SERVICES LTD**

*Company Number:* **07454980**

*Date of this return:* **30/11/2015**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **122 CHANTERLANDS AVE  
HULL  
EAST YORKSHIRE  
HU5 3TS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CHERRYCASH LTD**

*Registered or  
principal address:* **122 CHANTERLANDS AVENUE  
HULL  
EAST YORKSHIRE  
ENGLAND  
HU5 3TS**

## *European Economic Area (EEA) Company*

*Register Location:* **AT COMPANIES HOUSE UK**  
*Registration Number:* **06145398**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL JAMES**

*Surname:*                            **FURNISS**

*Former names:*

*Service Address:*                **14 CONSTABLE WAY  
BROUGH  
EAST YORKSHIRE  
ENGLAND  
HU15 1GQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1985**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PLUMBING + GAS**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL JAMES FURNISS**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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