



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/10/2013**

**X2JO5PZ6**

---

*Company Name:* **C & S GAS INSTALLATIONS LIMITED**

*Company Number:* **08244689**

*Date of this return:* **09/10/2013**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **UNIT 2 BRIDGE STREET INDUSTRIAL ESTATE  
BRIDGE STREET  
WEDNESBURY  
WEST MIDLANDS  
UNITED KINGDOM  
WS10 0AW**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DEAN**

*Surname:*                **COMPTON**

*Former names:*

*Service Address:*        **UNIT 2 BRIDGE STREET INDUSTRIAL ESTATE  
BRIDGE STREET  
WEDNESBURY  
WEST MIDLANDS  
UNITED KINGDOM  
WS10 0AW**

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

*Date of Birth:*    **12/03/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KATIE**

*Surname:* **JONES**

*Former names:*

*Service Address:* **UNIT 2 BRIDGE STREET INDUSTRIAL ESTATE  
BRIDGE STREET  
WEDNESBURY  
WEST MIDLANDS  
UNITED KINGDOM  
WS10 0AW**

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

*Date of Birth:* **14/01/1980**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MATTHEW**

*Surname:*                                **JONES**

*Former names:*

*Service Address:*                        **UNIT 2 BRIDGE STREET INDUSTRIAL ESTATE**  
    **BRIDGE STREET**  
    **WEDNESBURY**  
    **WEST MIDLANDS**  
    **UNITED KINGDOM**  
    **WS10 0AW**

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

*Date of Birth:*   **11/03/1975**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **KEVIN JOHN**

*Surname:* **SPITTLE**

*Former names:*

*Service Address:* **UNIT 2 BRIDGE STREET INDUSTRIAL ESTATE  
BRIDGE STREET  
WEDNESBURY  
WEST MIDLANDS  
UNITED KINGDOM  
WS10 0AW**

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

*Date of Birth:* **14/10/1976** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## 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 09/10/2013 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*

<i>Shareholding 1</i>	: <b>0 ORDINARY shares held as at the date of this return</b>
	<b>50 shares transferred on 2012-10-09</b>
<i>Name:</i>	<b>KEVIN JOHN SPITTLE</b>
<i>Shareholding 2</i>	: <b>15 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KATIE JONES</b>
<i>Shareholding 3</i>	: <b>35 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MATTHEW JONES</b>
<i>Shareholding 4</i>	: <b>50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>C &amp; S ELECTRICAL INSTALLATIONS LIMITED</b>

## *Authorisation*

*Authenticated*

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

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