



Companies House

AR01 (ef)

Annual Return



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Company Name: **A1 Plumbing & Heating Services (UK) Ltd**

Company Number: **08329908**

Date of this return: **13/12/2014**

SIC codes: **43220**

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

Situation of Registered Office: **18 HIGH WEST STREET
DORCHESTER
DORSET
ENGLAND
DT1 1UW**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **CLARKE**

Former names:

Service Address: **FLAT 1 BRIDGE HOUSE
6 BITTER END
DORCHESTER
DORSET
ENGLAND
DT1 1WP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1987** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN STUART**

Surname: **MULLEN**

Former names:

Service Address: **239 CHICKERELL ROAD
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 0QW**

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

Date of Birth: **17/07/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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

Prescribed particulars

NON VOTING EQUITY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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 : 4 ORDINARY shares held as at the date of this return
Name: SIMON CLARKE

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: SIMON CLARKE

Shareholding 3 : 6 ORDINARY shares held as at the date of this return
4 shares transferred on 2013-12-14

Name: IAN STUART MULLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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