



Companies House

AR01 (ef)

Annual Return



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Company Name: **EXCELLENCE PLUMBING AND GAS LIMITED**

Company Number: **08406953**

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

SIC codes: **43220**

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

Situation of Registered Office: **51 MOUNTHURST ROAD
HAYES
BROMLEY
KENT
BR2 7PG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS LISA**

Surname: **BROWNE**

Former names:

Service Address: **51 MOUNTHURST ROAD
HAYES
BROMLEY
KENT
ENGLAND
BR2 7PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1983**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN MARK**

Surname: **O'CONNOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1983**

Nationality: **ENGLISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|----------|
| Class of shares | ORD | <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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

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 : **1 ORD shares held as at the date of this return**

Name: **LISA BROWNE**

Name: **STEVEN O'CONNOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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