



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2015

X3YQ3416

Company Name: Sam Williams Heating & Plumbing Ltd

Company Number: 08835930

Date of this return: 07/01/2015

SIC codes: 43220

Company Type: Private company limited by shares

Situation of Registered Office: 135 KINROSS ROAD
LEAMINGTON
WEST MIDLANDS
ENGLAND
CV32 7EW

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS LAURA HELEN**

Surname: **WILLIAMS**

Former names: **WILLIAMS**

Service Address: **135 KINROSS ROAD
LEAMINGTON
WEST MIDLANDS
ENGLAND
CV32 7EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SAM MARK**

Surname: **WILLIAMS**

Former names:

Service Address: **135 KINROSS ROAD
LEAMINGTON
WEST MIDLANDS
ENGLAND
CV32 7EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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 : 10 ORDINARY £1 shares held as at the date of this return
Name: LAURA HELEN WILLIAMS

Shareholding 2 : 90 ORDINARY £1 shares held as at the date of this return
Name: SAM MARK WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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