



**Confirmation Statement**

Company Name: **A F C PLUMBING & HEATING LIMITED**

Company Number: **09030085**



Received for filing in Electronic Format on the: **15/05/2017**

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Company Name: **A F C PLUMBING & HEATING LIMITED**

Company Number: **09030085**

Confirmation **08/05/2017**

Statement date:

Sic Codes: **43220**

Principal activity **Plumbing, heat and air-conditioning installation**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **37 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADRIAN ALLEN**

Shareholding 2: **37 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANCIS HAWKINS**

Shareholding 3: **13 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLIN KEY**

Shareholding 4: **13 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN KNIGHT**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR FRANCIS ROBERT HAWKINS**

Service Address: **THE CEDARS GONERBY HILL FOOT  
GRANTHAM  
LINCOLNSHIRE  
UNITED KINGDOM  
NG31 8HZ**

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

Date of Birth: **\*\*/09/1962**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR COLIN PETER KEY**

Service Address: **AQUILA 4 SALTERSFORD ROAD  
GRANTHAM  
LINCS  
UNITED KINGDOM  
NG31 7HG**

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

Date of Birth: **\*\*/11/1962**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR ADRIAN ROY LEONARD ALLEN**

Service Address: **49 FIFTH AVE  
GRANTHAM  
LINCS  
UNITED KINGDOM  
NG31 9TG**

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

Date of Birth: **\*\*/12/1988**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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