



Companies House

AR01 (ef)

Annual Return



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Company Name: 5 STAR HEATING & PLUMBING LTD

Company Number: 09062783

Date of this return: 29/05/2015

SIC codes: 43220

Company Type: Private company limited by shares

Situation of Registered Office: 144 MACKIE AVENUE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 8SB

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JACKIE**

Surname: **KOSNIKOWSKI**

Former names:

Service Address: **69 WESTFIELD CRESCENT PATCHAM
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 8JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JACOB JOHN**

Surname: **KOSNIKOWSKI**

Former names:

Service Address: **69 WESTFIELD CRESCENT PATCHAM
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 8JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1954** *Nationality:* **BRITISH**

Occupation: **HEATING & PLUMBING
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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" - THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006;
"EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION" - THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND "EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY" - ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

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 29/05/2015 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 : 70 ORDINARY shares held as at the date of this return
Name: JACOB JOHN KOSNIKOWSKI

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: JACKIE KOSNIKOWSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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