



Companies House

AR01 (ef)

Annual Return



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Company Name: **APM GAS AND HEATING LIMITED**

Company Number: **09536128**

Date of this return: **10/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **15 THE BROADWAY,
WOODFORD GREEN,
ESSEX
UNITED KINGDOM
IG8 0HL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW PETER**

Surname: **MUDIE**

Former names:

Service Address: **1 CRANWORTH CRESCENT CHINGFORD
LONDON
UNITED KINGDOM
E4 7HN**

Country/State Usually Resident: **U.K.**

Date of Birth: ****/09/1967** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARGARETA ANNE**

Surname: **MUDIE**

Former names:

Service Address: **1 CRANWORTH CRESCENT CHINGFORD
LONDON
UNITED KINGDOM
E4 7HN**

Country/State Usually Resident: **U.K.**

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**

Occupation: **TEACHING ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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 ORDINARY shares held as at the date of this return
Name: ANDREW PETER MUDIE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARGARETA ANNE MUDIE

Authorisation

Authenticated

This form was authorised by one of the following:

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