



Companies House

**AR01** (ef)

**Annual Return**



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X4L8NJG2

*Company Name:* **A & B PLUMBING & HEATING (THAXTED) LIMITED**

*Company Number:* **06440869**

*Date of this return:* **29/11/2015**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **CART LODGE, HARPS FARM  
BEDLARS GREEN  
GREAT HALLINGBURY  
HERTFORDSHIRE  
CM22 7JL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**CART LODGE, HARPS FARM BEDLARS GREEN  
GREAT HALLINGBURY  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
ENGLAND  
CM22 7TL**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW PHILIP**

*Surname:* **GODFREY**

*Former names:*

*Service Address:* **30 PARK STREET  
THAXTED  
ESSEX  
CM6 2ND**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ANDREW PHILIP**

*Surname:* **GODFREY**

*Former names:*

*Service Address:* **30 PARK STREET  
THAXTED  
ESSEX  
CM6 2ND**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1956** *Nationality:* **BRITISH**

*Occupation:* **PLUBING & HEATING ENGINEER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BARRY NEIL**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **4 THE PARSONAGE  
WIGGENS GREEN  
HELIONS BUMPSTEAD  
SUFFOLK  
CB9 7AD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1959** *Nationality:* **BRITISH**

*Occupation:* **PLUMBING & HEATING  
ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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 ORDINARY shares held as at the date of this return  
*Name:* ANDREW PHILIP GODFREY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARRY NEIL WALKER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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