



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/02/2015**

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*Company Name:* **A & C PLUMBING SUPPLIES (WHITSTABLE) LIMITED**

*Company Number:* **02351998**

*Date of this return:* **24/02/2015**

*SIC codes:* **46130**  
**68209**

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

*Situation of Registered Office:* **32 CHERRY GARDEN LANE**  
**FOLKESTONE**  
**KENT**  
**CT19 4AD**

## Single Alternative Inspection Location (SAIL)

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

BANK CHAMBERS 1 CENTRAL AVENUE  
SITTINGBOURNE  
KENT  
ME10 4AE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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### Officers of the company

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CLIVE**

*Surname:* **SANSOM**

*Former names:*

*Service Address:* **BANK CHAMBERS 1 CENTRAL AVENUE  
SITTINGBOURNE  
KENT  
ENGLAND  
ME10 4AE**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ADRIAN**

*Surname:* **BARTLETT**

*Former names:*

*Service Address:* **32 CHERRY GARDEN LANE  
FOLKESTONE  
KENT  
CT19 4AD**

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

*Date of Birth:* **29/08/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CLIVE**

*Surname:* **SANSOM**

*Former names:*

*Service Address:* **BANK CHAMBERS 1 CENTRAL AVENUE  
SITTINGBOURNE  
KENT  
ENGLAND  
ME10 4AE**

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

*Date of Birth:* **05/07/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>EQUAL 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>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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* : **3500 ORDINARY shares held as at the date of this return**  
*Name:* **CLIVE SANSOM**

*Shareholding 2* : **6500 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN BARTLETT**

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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.