



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 04/12/2014

X3M011R6

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

Company Number: **06440869**

Date of this return: **29/11/2014**

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

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: **01/07/1956** *Nationality:* **BRITISH**

Occupation: **PLUBING & HEATING ENGINEER**

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: **18/09/1959**

Nationality: **BRITISH**

Occupation: **PLUMBING & HEATING
ENGINEER**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 29/11/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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