



Companies House

**AR01** (ef)

**Annual Return**



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**X3HL9BCX**

*Company Name:* **1 SHOT PLUMBING & ELECTRICAL LIMITED**

*Company Number:* **08213737**

*Date of this return:* **13/09/2014**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **CASTLE COURT 1 CASTLE STREET  
FAREHAM  
ENGLAND  
PO16 9QD**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS MICHELLE LOUISE**

*Surname:* **WARREN**

*Former names:*

*Service Address:* **CASTLE COURT 1 CASTLE STREET  
FAREHAM  
ENGLAND  
PO16 9QD**

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

*Date of Birth:* **29/07/1981**                      *Nationality:* **BRITISH**

*Occupation:* **INVENTORY MANAGER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NATHAN**

*Surname:* **WARREN**

*Former names:*

*Service Address:* **CASTLE COURT 1 CASTLE STREET  
FAREHAM  
UNITED KINGDOM  
PO16 9QD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/03/1983**

*Nationality:* **BRITISH**

*Occupation:* **PLUMBER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4</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> |

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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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>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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* : 0 ORDINARY shares held as at the date of this return  
2 shares transferred on 2014-09-08

*Name:* COLLETTE CAIG

*Shareholding 2* : 2 ORDINARY shares held as at the date of this return

*Name:* NATHAN WARREN

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return

*Name:* MICHELLE WARREN

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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.