



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XGFTWWLY

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*Company Name:* **A & S PLUMBING & HEATING SUPPLIES LTD**

*Company Number:* **05878718**

*Date of this return:* **17/07/2011**

*SIC codes:* **5154**

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

*Situation of Registered Office:* **15 HIGH STREET  
LYDNEY  
GLOUCESTERSHIRE  
GL15 5DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALAN JOHN**

*Surname:* **WILKS**

*Former names:*

*Service Address:* **13A LEA CRESCENT  
LONGLEVENS  
GLOUCESTER  
GLOUCESTERSHIRE  
GL2 0DU**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **36 FERNDAL CLOSE  
LONGLEVENS  
GLOUCESTER  
GL2 9RT**

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

*Date of Birth:* **28/11/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ALAN JOHN

*Surname:* WILKS

*Former names:*

*Service Address:* 13A LEA CRESCENT  
LONGLEVENS  
GLOUCESTER  
GLOUCESTERSHIRE  
GL2 0DU

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 04/10/1950                      *Nationality:* BRITISH

*Occupation:* PLUMBING & HEATING

## 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>

*Prescribed particulars*

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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 17/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-07-17  
*Name:* SIMON JOHN CYRIL JACKSON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-17  
*Name:* ALAN JOHN WILKS

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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.