



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2014**

X32FPRSH

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

Company Number: **02351998**

Date of this return: **24/02/2014**

SIC codes: **46130**

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

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)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLIVE**

Surname: **SANSOM**

Former names:

Service Address: **ST LAWRENCE HOUSE
CLIFF ROAD
HYTHE
KENT
CT21 5XE**

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**

Company Director 2

Type: **Person**

Full forename(s): **CLIVE**

Surname: **SANSOM**

Former names:

Service Address: **ST LAWRENCE HOUSE
CLIFF ROAD
HYTHE
KENT
CT21 5XE**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2014 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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