



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2012**

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

Company Number: **05878718**

Date of this return: **17/07/2012**

SIC codes: **46740**

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 FERNDALE CLOSE
LONGLEVENS
GLOUCESTER
GL2 9RT**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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)

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

Prescribed particulars

FULL VOTING PARTICIPATION AND DISTRIBUTION 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 17/07/2012 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: **SIMON JOHN CYRIL JACKSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN JOHN WILKS**

Name: **MARLENE WILKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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