



Companies House

AR01 (ef)

Annual Return



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Company Name: **D J ABBERLEY PLUMBING & HEATING LTD**

Company Number: **05400206**

Date of this return: **21/03/2016**

SIC codes: **43220**

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

Situation of Registered Office: **237 KENPAS HIGHWAY
COVENTRY
CV3 6PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELENA**

Surname: **ABBERLEY**

Former names:

Service Address: **237 KENPAS HIGHWAY
COVENTRY
CV3 6PD**

Company Director ***I***

Type: **Person**

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

Surname: **ABBERLEY**

Former names:

Service Address: **237 KENPAS HIGHWAY
COVENTRY
CV3 6PD**

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

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**

Occupation: **PLUMBER**

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN LEON**

Surname: **JOHNSON**

Former names: **BADGER**

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1983** *Nationality:* **BRITISH**

Occupation: **PLUMBER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION SHARES LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER

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 21/03/2016 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: DAVID ABBERLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: COLIN JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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