



Companies House

AR01 (ef)

Annual Return



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Company Name: **GWS PLUMBING & HEATING LIMITED**

Company Number: **04720444**

Date of this return: **02/04/2014**

SIC codes: **43220**

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

Situation of Registered Office: **15 HALL DRIVE
WOLLATON
NOTTINGHAM
UNITED KINGDOM
NG8 2PW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

15 PORTLAND COURT
SHERWOOD, NOTTINGHAM
NOTTINGHAMSHIRE
NG5 6EX

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)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CARON**

Surname: **SMITH**

Former names:

Service Address: **15 HALL DRIVE WOLLATON
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG8 2PW**

Company Director **1**

Type: **Person**

Full forename(s): **GLEN WALTER**

Surname: **SMITH**

Former names:

Service Address: **15 HALL DRIVE WOLLATON
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG8 2PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1963**

Nationality: **ENGLISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|----------|
| Class of shares | ORDINARY GBP1 SHARES | <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

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.

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 02/04/2014 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GLEN WALTER SMITH

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CARON SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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