



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* J A OGDEN PLUMBING AND HEATING LIMITED

*Company Number:* 08287552

*Date of this return:* 09/11/2014

*SIC codes:* 43220

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 15 LITTLE BRIND ROAD  
UPPER NEWBOLD  
CHESTERFIELD  
DERBYSHIRE  
S41 8XW

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANGELA MARIE**

*Surname:*                **OGDEN**

*Former names:*

*Service Address:*        **15 LITTLE BRIND ROAD  
UPPER NEWBOLD  
CHESTERFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S41 8XW**

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

*Date of Birth:*    **12/03/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **OGDEN**

*Former names:*

*Service Address:* **LITTLE BRIND ROAD UPPER NEWBOLD  
CHESTERFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S41 8XW**

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

*Date of Birth:* **17/05/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ONE VOTE PER SHARE EQUAL RIGHT TO DIVIDENDS EQUAL RIGHT TO CAPITAL**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2014 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* : **76 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ALAN OGDEN**

*Shareholding 2* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA OGDEN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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