



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALL HOURS DRAIN & PLUMBING SERVICES LIMITED**

Company Number: **03311416**

Date of this return: **03/02/2016**

SIC codes: **43220**

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

Situation of Registered Office: **5 BEAUCHAMP COURT 10 VICTORS WAY
BARNET
GREATER LONDON
EN5 5TZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RETAIL EFFICIENCY LTD**

*Registered or
principal address:* **49 FITZHERBERT ROAD
FARLINGTON
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 1RU**

European Economic Area (EEA) Company

Register Location: **HAMPSHIRE, UK**
Registration Number: **RETAIL EFFICIENCY LT**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JOSEPH**

Surname: **GUEST**

Former names:

Service Address: **70 WIDLEY ROAD
PORTSMOUTH
HAMPSHIRE
PO2 8PW**

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

Date of Birth: ****/06/1954** *Nationality:* **BRITISH**

Occupation: **PLUMBER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANTHONY MICHEAL**

Surname: **NEW**

Former names:

Service Address: **17 LABOURNA GROVE
PORTSMOUTH
HAMPSHIRE**

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

Date of Birth: ****/09/1947** *Nationality:* **BRITISH**

Occupation: **DRAINAGE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO CAPITAL DISTRIBUTION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **S.J. GUEST**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **BETSY GUEST**

Authorisation

Authenticated

This form was authorised by one of the following:

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