

Annual Return

Company Name: CROWN PLUMBING AND HEATING LIMITED

Company Number: 03581882

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Company Name: CROWN PLUMBING AND HEATING LIMITED

Company Number: 03581882

Date of this return: 16/06/2016

Sic Codes: 43220

Company Type: Private company limited by shares

Situation of C/O PROSPECTS

Registered Office: 117 MERTON ROAD LONDON

SW19 1ED

Officers of the company

Company Secretary 1

Type: Person
Full Forename(s): SUSAN
Surname: MEANY

Service Address: 86 OLIPHANT STREET LONDON QUEENS PARK

W10 4EF

Company Director 1

Type: Person

Full Forename(s): MR EDWARD ALBAN

Surname: MEANY

Service Address: 86 OLIPHANT STREET LONDON

W10 4EF

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/06/1953 Nationality: BRITISH

Occupation: PLUMBING

ENGINEERING

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ORDINARY SHARES WHICH ARE NON REDEEMABLE AND WITH VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 50 ORDINARY shares held as at the date of this return

Name: E.A. MEANY

Shareholding 2: 50 ORDINARY shares held as at the date of this return

Name: SUSAN MEANY

Authorisation

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This form was authorised by one of the following:

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

