



Companies House

AR01 (ef)

Annual Return



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Company Name: **CROWN PLUMBING AND HEATING LIMITED**

Company Number: **03581882**

Date of this return: **16/06/2015**

SIC codes: **43220**

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

Situation of Registered Office: **C/O PROSPECTS
117 MERTON ROAD
LONDON
ENGLAND
SW19 1ED**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **MEANY**

Former names:

Service Address: **86 OLIPHANT STREET
QUEENS PARK
LONDON
W10 4EF**

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD ALBAN**

Surname: **MEANY**

Former names:

Service Address: **86 OLIPHANT STREET
LONDON
W10 4EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1953** *Nationality:* **BRITISH**

Occupation: **PLUMBING ENGINEERING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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 : **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

Authenticated

This form was authorised by one of the following:

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