



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/12/2014**

X3M2LA34

Company Name: **ALASTAIR BRAMWELL PLUMBING & HEATING LIMITED**

Company Number: **04335157**

Date of this return: **05/12/2014**

SIC codes: **43220**

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

Situation of Registered Office: **54 QUEENS ROAD
DEVIZES
WILTSHIRE
SN10 5HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIA ANNE**

Surname: **BRAMWELL**

Former names:

Service Address: **54 QUEENS ROAD
DEVIZES
WILTSHIRE
SN10 5HW**

Company Director **1**

Type: **Person**

Full forename(s): **ALASTAIR JOHN**

Surname: **BRAMWELL**

Former names:

Service Address: **54 QUEENS ROAD
DEVIZES
WILTSHIRE
SN10 5HW**

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

Date of Birth: **08/10/1965** *Nationality:* **BRITISH**

Occupation: **PLUMBING & HEATING
CONTRACT**

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

ALL SHARES RANK PARI PASSU IN ALL RESPECTS

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 05/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR JOHN BRAMWELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JULIA ANNE BRAMWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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