



Companies House

**AR01** (ef)

**Annual Return**



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**X4LR126B**

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

*Company Number:* **04335157**

*Date of this return:* **05/12/2015**

*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:*   **\*\*/10/1965**                                *Nationality:*   **BRITISH**

*Occupation:*    **PLUMBING & HEATING  
CONTRACT**

## 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*

**ALL SHARES RANK PARI PASSU IN ALL RESPECTS**

## 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 05/12/2015 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:* **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.