

AR01 (ef)

Annual Return



X4Y4RS7N

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08/01/2016

Company Name:

Stopcox Plumbing Services Ltd

Company Number:

05326771

Date of this return:

07/01/2016

SIC codes:

74990

Company Type:

Private company limited by shares

Situation of Registered

Office:

3 KITSMEAD LANE LONGCROSS

CHERTSEY

SURREY

ENGLAND KT16 0EF

Officers of the company

| Company Secretary Type: Full forename(s): | 1 Person CAROLINE |
|--|--|
| Surname: | COX |
| Former names: | |
| Service Address: | 32 STONEBRIDGE FIELD ETON WINDSOR UNITED KINGDOM SL4 6PS |

Company Director 1

Type: Person

Full forename(s): ANTHONY PETER

Surname: COX

Former names:

Service Address: 32 STONEBRIDGE FIELD ETON

WINDSOR BERKSHIRE ENGLAND SL4 6PS

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1966 Nationality: BRITISH

Occupation: PLUMBER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP1 SHARES | Number allotted | 2 |
|-----------------|----------------------|-------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ONE VOTE PER SHARE, EQUAL IN ALL DISTRIBUTION AND VOTING MATTERS.

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ANTHONY PETER COX

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: CAROLINE COX

Authorisation

Authenticated

This form was authorised by one of the following:

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