



Annual Return

Company Name: **ARB PLUMBING AND HEATING SERVICES LTD**

Company Number: **07289348**



Received for filing in Electronic Format on the: **02/08/2016**

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Company Name: **ARB PLUMBING AND HEATING SERVICES LTD**

Company Number: **07289348**

Date of this return: **18/06/2016**

Sic Codes: **43220**

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

Situation of **9 CROSSWAYS LONDON ROAD SUNNINGHILL ASCOT BERKSHIRE**

Registered Office: **SL5 0PY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BELGRAVE HOUSE 39-43 MONUMENT HILL WEYBRIDGE SURREY
ENGLAND KT13 8RN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR RICHARD RYAN ARTHUR**
Surname: **BLACKWELL**
Former Names: **RICHARD RYAN BLACKWELL**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **PERRY JOHN**
Surname: **FROST**
Service Address: **10 ACORN CLOSE SLOUGH LANGLEY
ENGLAND SL3 8GU**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1985**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NON-VOTING SHARES

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NON-VOTING SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th 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: **51 ORDINARY shares held as at the date of this return**
Name: **RICHARD RYAN ARTHUR BLACKWELL**

Shareholding 2: **49 ORDINARY shares held as at the date of this return**
Name: **PERRY JOHN FROST**

Shareholding 3: **1 ORDINARY B shares held as at the date of this return**
Name: **PERRY JOHN FROST**

Shareholding 4: **1 ORDINARY A shares held as at the date of this return**
Name: **RICHARD RYAN ARTHUR BLACKWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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

