Companies House

AR01 (ef)

Annual Return

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Company Name:	**NEWGAS & PLUMBING LTD**
Company Number:	**07533550**
Date of this return:	**17/02/2015**
SIC codes:	**33190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**11 CORONATION AVENUE** **SOMERSHAM** **HUNTINGDON** **CAMBRIDGESHIRE** **ENGLAND** **PE28 3HD**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS HAYLEY**

Surname: **ELLIOT-BROWN**

Former names:

Service Address: **11 CORONATION AVENUE**
SOMERSHAM
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE28 3HD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **ELLIOTT-BROWN**

Former names:

Service Address: **11 CORONATION AVENUE**
SOMERSHAM
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE28 3HD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY "A" CLASS**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL ORDINARY 'A' CLASS SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Class of shares	**ORDINARY "B" CLASS**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL ORDINARY 'B' CLASS SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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 : **0 ORDINARY "A" CLASS shares held as at the date of this return**

50 shares transferred on 2014-10-02

Name: **MARTIN SCOTT BARNHAM**

Shareholding 2 : **30 ORDINARY "B" CLASS shares held as at the date of this return**

20 shares transferred on 2014-10-02

Name: **DAVID WILLIAM ELLIOT-BROWN**

Shareholding 3 : **20 ORDINARY "A" CLASS shares held as at the date of this return**
Name: **HAYLEY ELLIOT-BROWN**

Shareholding 4 : **20 ORDINARY "B" CLASS shares held as at the date of this return**
Name: **HAYLEY ELLIOT-BROWN**

Shareholding 5 : **30 ORDINARY "A" CLASS shares held as at the date of this return**
Name: **DAVID WILLIAM ELLIOT-BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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