



Companies House

AR01 (ef)

Annual Return



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Company Name: REGENCY HEATING AND PLUMBING LIMITED

Company Number: 07762594

Date of this return: 05/09/2014

SIC codes: 71129

Company Type: Private company limited by shares

Situation of Registered Office: ROSE BANK PADESWOOD ROAD NORTH
BUCKLEY
FLINTSHIRE
WALES
CH7 2JN

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **DAVIES**

Former names:

Service Address: **ROSE BANK PADESWOOD ROAD NORTH
BUCKLEY
FLINTSHIRE
WALES
CH7 2JN**

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

Date of Birth: **27/05/1963**

Nationality: **BRITISH**

Occupation: **GAS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 05/09/2014 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 : 100 ORD shares held as at the date of this return
Name: GARY DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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