



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMG PLUMBING & HEATING SOLUTIONS LTD**

Company Number: **08488510**

Date of this return: **15/04/2014**

SIC codes: **43220**

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

Situation of Registered Office: **2 MAGNOLIA CLOSE
SHAFTON
BARNSELEY
ENGLAND
S72 8RF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW MARK**

Surname: **GODBOLD**

Former names:

Service Address: **2 MAGNOLIA CLOSE
BARNSELY
UNITED KINGDOM
S72 8RF**

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

Date of Birth: **09/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL 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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW MARK GODBOLD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN DEBORAH SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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