



Companies House

AR01 (ef)

Annual Return



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Company Name: **F1 PLUMBING & HEATING LTD**

Company Number: **08769079**

Date of this return: **11/11/2014**

SIC codes: **43220**

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

Situation of Registered Office: **25 BRAMBLES CLOSE
MINSTER ON SEA
SHEERNESS
KENT
UNITED KINGDOM
ME12 3GD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN GEOFFREY**

Surname: **BAILEY**

Former names:

Service Address: **1 ABBEY GARDENS
GREAT HAYWOOD
STAFFORD
STAFFS
ENGLAND
ST18 0RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS HAYLEY ANN**

Surname: **CRITTENDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1982** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JONATHAN VICTOR**

Surname: **PERRIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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 : **55 ORDINARY shares held as at the date of this return**
Name: **JONATHAN PERRIN**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **HAYLEY CRITTENDEN**

Shareholding 3 : **6 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BAILEY**

Shareholding 4 : **6 ORDINARY shares held as at the date of this return**
Name: **SARAH BAILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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