



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2013**

X2ARA4DV

Company Name: **BYRON HEATING & PLUMBING CO. LIMITED**

Company Number: **00834864**

Date of this return: **31/05/2013**

SIC codes: **43220**

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

Situation of Registered Office: **51 WEST STREET
HUCKNALL
NOTTS
NG15 7BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **BOULTON**

Former names:

Service Address: **32 WHYBURN LANE
HUCKNALL
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 6QN**

Company Director **1**

Type: **Person**

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

Surname: **BOULTON**

Former names:

Service Address: **32 WHYBURN LANE
HUCKNALL
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 6QN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/06/1936** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **JONATHAN PETER**

Surname: **BOULTON**

Former names:

Service Address: **5 GARDEN ROAD
HUCKNALL
NOTTINGHAMSHIRE
NG15 6LA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/03/1971** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: JONATHAN BOULTON

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: JOHN BOULTON

Authorisation

Authenticated

This form was authorised by one of the following:

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