



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00834864**

Date of this return: **31/05/2010**

SIC codes: **4533**

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): **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 31/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10 ORDINARY Shares held as at 31/05/2010

Name: **JONATHAN BOULTON**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 31/05/2010

Name: **JOHN BOULTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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