



**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:* **31/05/2011**

*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):*                **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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 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 2011-05-31  
*Name:* JONATHAN BOULTON

*Shareholding 2* : 10 ORDINARY shares held as at 2011-05-31  
*Name:* JOHN BOULTON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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