



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALLISON HEATING AND PLUMBING LIMITED**

Company Number: **03869959**

Date of this return: **02/11/2010**

SIC codes: **4532**

4533

4534

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

Situation of Registered Office: **OLD STATION WAY
HEMPSTEAD ROAD
HOLT
NORFOLK
NR25 6DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON MARY**

Surname: **ROGERS**

Former names:

Service Address: **5 JEWEL CLOSE
BRISTON
MELTON CONSTABLE
NORFOLK
UNITED KINGDOM
NR24 2SH**

Company Director **1**

Type: **Person**

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

Surname: **ALLISON**

Former names:

Service Address: **21 SWANN GROVE
HOLT
NORFOLK
NR25 6DP**

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

Date of Birth: **11/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON CHRISTOPHER**

Surname: **ELLIOTT**

Former names:

Service Address: **49 CHEQUERS CLOSE
BRISTON
NORFOLK
NR24 2PW**

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

Date of Birth: **02/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SHARON MARY**

Surname: **ROGERS**

Former names:

Service Address: **5 JEWEL CLOSE
BRISTON
MELTON CONSTABLE
NORFOLK
UNITED KINGDOM
NR24 2SH**

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

Date of Birth: **27/10/1963** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2010 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 : 25 ORDINARY shares held as at 2010-11-02
Name: SIMON CHRISTOPHER ELLIOTT

Shareholding 2 : 20 ORDINARY shares held as at 2010-11-02
Name: SHARON MARY ROGERS

Shareholding 3 : 25 ORDINARY shares held as at 2010-11-02
Name: JOHN MICHAEL ALLISON

Shareholding 4 : 5 ORDINARY shares held as at 2010-11-02
Name: PAUL FLETCHER

Shareholding 5 : 25 ORDINARY shares held as at 2010-11-02
Name: MICHAEL JOHN ALLISON

Authorisation

Authenticated

This form was authorised by one of the following:

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