

AR01 (ef)

Annual Return



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Company Name:

BMJ PLUMBING & HEATING LIMITED

Company Number:

04559866

Date of this return:

10/10/2010

SIC codes:

4533

Company Type:

Private company limited by shares

ABERNANT TROED Y GARTH

Situation of Registered

Y FAN

Office:

LLANIDLOES

POWYS

SY18 6NA

Officers of the company

Type: Person Full forename(s): ANWEN DOUGLAS Surname: JERMAN Former names: Service Address: ABERNANT TROED Y GARTH Y FAN LLANIDLOES POWYS	Company Secretary	1
Surname: JERMAN Former names: Service Address: ABERNANT TROED Y GARTH Y FAN LLANIDLOES POWYS		
Former names: Service Address: ABERNANT TROED Y GARTH Y FAN LLANIDLOES POWYS	1 mily or creative (b).	
Service Address: ABERNANT TROED Y GARTH Y FAN LLANIDLOES POWYS	Surname:	JERMAN
Y FAN LLANIDLOES POWYS	Former names:	
Y FAN LLANIDLOES POWYS		
LLANIDLOES POWYS	Service Address:	
		POWYS SY18 6NA

Company Director 1

Type: Person

Full forename(s): BRIAN MICHAEL

Surname: JERMAN

Former names:

Service Address: ABERNANT TROED Y GARTH

Y FAN

LLANIDLOES

POWYS SY18 6NA

Country/State Usually Resident: WALES

Date of Birth: 24/06/1958 Nationality: BRITISH

Occupation: PLUMBER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS AND WITH THE RIGHT TO RECEIVE A DIVIDEND

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2010 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 : 1 ORDINARY shares held as at 2010-10-10

Name: BRIAN MICHAEL JERMAN

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-10

Name: ANWEN DOUGLAS JERMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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