



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/04/2013**

X25V8QR5

Company Name: **D Holliday Plumbing & Heating Limited**

Company Number: **04714555**

Date of this return: **27/03/2013**

SIC codes: **43220**

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

Situation of Registered Office: **12 CHURCH MEADOWS
GREAT BROUGHTON
COCKERMOUTH
CUMBRIA
ENGLAND
CA13 0LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY**

Surname: **LISTER**

Former names:

Service Address: **18 MOORFIELD BANK
GREAT BROUGHTON
COCKERMOUTH
CUMBRIA
ENGLAND
CA13 0XA**

Company Director **1**

Type: **Person**

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

Surname: **HOLLIDAY**

Former names:

Service Address: **12 CHURCH MEADOWS
GREAT BROUGHTON
COCKERMOUTH
CUMBRIA
ENGLAND
CA13 0LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF A) VOTING RIGHTS B) RIGHTS TO DIVIDENDS C) THE RIGHT TO PARTICIPATE TO CAPITAL ON WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DAVID HOLLIDAY

Authorisation

Authenticated

This form was authorised by one of the following:

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