



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARTIN BUCHANAN PLUMBING & HEATING SERVICES LIMITED**

Company Number: **04823999**

Date of this return: **07/07/2011**

SIC codes: **4533**

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

Situation of Registered Office: **COMPTON OFFICES KING EDWARD STREET
ASHBOURNE
DERBYSHIRE
DE6 1BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK GREGORY**

Surname: **PARSONS**

Former names:

Service Address: **85 COPSEWOOD AVENUE
NUNEATON
WARWICKSHIRE
CV11 4TG**

Company Director ***1***

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **BUCHANAN**

Former names:

Service Address: **11 SWAINES MEADOW
WIRKSWORTH
DERBYSHIRE
DE4 4EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1960** *Nationality:* **BRITISH**
Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

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 07/07/2011 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 : **1 ORDINARY shares held as at 2011-07-07**
Name: **MARTIN BUCHANAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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