



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBERDALE PLUMBING & HEATING LIMITED**

Company Number: **04944303**

Date of this return: **27/10/2011**

SIC codes: **96090**

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

Situation of Registered Office: **LINTHORPE BATHROOMS 421 LINTHORPE ROAD
MIDDLESBROUGH
CLEVELAND
UNITED KINGDOM
TS5 6HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEE ANDREW**

Surname: **BRUDENELL**

Former names:

Service Address: **40 RIDLEY AVENUE
ACKLAM
CLEVELAND
TS5 7AN**

Company Director **1**

Type: **Person**
Full forename(s): **KATHERINE ANN**

Surname: **BRUDENELL**

Former names:

Service Address: **40 RIDLEY AVENUE
ACKLAM
CLEVELAND
TS5 7AN**

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

Date of Birth: **17/09/1978** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS & OPERATIONS**

Company Director **2**

Type: **Person**
Full forename(s): **LEE ANDREW**

Surname: **BRUDENELL**

Former names:

Service Address: **40 RIDLEY AVENUE
ACKLAM
CLEVELAND
TS5 7AN**

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

Date of Birth: **24/09/1974** *Nationality:* **BRITISH**
Occupation: **PLUMBING & HEATING
ENGINEER**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RELATION TO VOTING RIGHTS AND DIVIDENDS.

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 27/10/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KATHERINE ANN BRUDENELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LEE ANDREW BRUDENELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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