



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/03/2015**

**X445I2W8**

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*Company Name:* **S.R. PLUMBING LTD**

*Company Number:* **05076627**

*Date of this return:* **17/03/2015**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **8 SEYMOUR GROVE  
FARNWORTH  
BOLTON  
LANCASHIRE  
BL4 0HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DENNIS**

*Surname:* **RILEY**

*Former names:*

*Service Address:* **3 OSBOURNE CLOSE  
FARNWORTH  
BOLTON LANCASHIRE  
BL4 7PL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **STEVEN**

*Surname:*                           **RILEY**

*Former names:*

*Service Address:*                **8 SEYMOUR GROVE  
FARNWORTH  
BOLTON LANCASHIRE  
BL4 0HF**

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

*Date of Birth:*    **24/08/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **PLUMBER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 shares held as at the date of this return**  
*Name:* **STEVEN RILEY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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