



Companies House

AR01 (ef)

Annual Return



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X4BTRHVV

Company Name: **ALLEN DINGLE HEATING & PLUMBING LTD**

Company Number: **05129932**

Date of this return: **17/05/2015**

SIC codes: **43220**

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

Situation of Registered Office: **76 MAYFIELD AVENUE
THORNTON-CLEVELEYS
LANCASHIRE
FY5 2HH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALLEN**

Surname: **DINGLE**

Former names:

Service Address: **59 ROSSALL GRANGE LANE
FLEETWOOD
LANCASHIRE
FY7 8AA**

Company Director ***I***

Type: **Person**

Full forename(s): **ALLEN**

Surname: **DINGLE**

Former names:

Service Address: **59 ROSSALL GRANGE LANE
FLEETWOOD
LANCASHIRE
FY7 8AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1958** *Nationality:* **BRITISH**

Occupation: **PLUMBING & HEATING
ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **CARL STEPHEN**

Surname: **SMITH**

Former names:

Service Address: **76 MAYFIELD AVENUE
THORNTON CLEVELEYS
LANCASHIRE
FY5 2HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1970** *Nationality:* **BRITISH**
Occupation: **GAS SERVICE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ALLEN DINGLE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **CARL SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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