



Companies House

AR01 (ef)

Annual Return



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Company Name: **K. GAMMON PLUMBING & HEATING LTD**

Company Number: **05250235**

Date of this return: **05/10/2014**

SIC codes: **43220**

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

Situation of Registered Office: **C/O CLARKE GOWER & CO
181 COLE VALLEY ROAD
HALL GREEN
BIRMINGHAM
ENGLAND
B28 0DG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **GAMMON**

Former names:

Service Address: **5 MAPPLEBOROUGH ROAD
SHIRLEY
WEST MIDLANDS
B90 1AG**

Company Director ***1***

Type: **Person**

Full forename(s): **KARL**

Surname: **GAMMON**

Former names:

Service Address: **5 MAPPLEBOROUGH ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 1AG**

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

Date of Birth: **29/01/1964** *Nationality:* **BRITISH**

Occupation: **PLUMBER**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHT SHARE. | | | |

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 05/10/2014 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 : **800 ORDINARY shares held as at the date of this return**
Name: **KARL GAMMON**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **KAREN GAMMON**

Authorisation

Authenticated

This form was authorised by one of the following:

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