



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2015**

X44ALG34

Company Name: **DAVE SEARLE HEATING, PLUMBING & CONSTRUCTION LIMITED**

Company Number: **05365592**

Date of this return: **15/02/2015**

SIC codes: **43290**

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

Situation of Registered Office: **7 BELGRAVE AVENUE
WESHAM KIRKHAM
PRESTON
LANCASHIRE
PR4 3JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET CATHERINE**

Surname: **BEACALL**

Former names:

Service Address: **7 BELGRAVE AVENUE
WESHAM KIRKHAM
PRESTON
LANCASHIRE
PR4 3JN**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID PAUL**

Surname: **SEARLE**

Former names:

Service Address: **7 BELGRAVE AVENUE
WESHAM KIRKHAM
PRESTON
LANCASHIRE
PR4 3JN**

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

Date of Birth: **04/12/1962** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

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 15/02/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **DAVID PAUL SEARLE**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **JANET CATHERINE BEACALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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