



Companies House

AR01 (ef)

Annual Return



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X4BOHZTD

Company Name: **B WHITEHEAD & SON PLUMBING LIMITED**

Company Number: **05380961**

Date of this return: **02/03/2015**

SIC codes: **43220**

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

Situation of Registered Office: **47 MILLSTREAM DRIVE MILL STREAM DRIVE
LUDDENDENFOOT
HALIFAX
WEST YORKSHIRE
ENGLAND
HX2 6DE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O M FOX
153 SUNBRIDGE ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD1 2NU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **WHITEHEAD**

Former names:

Service Address recorded as Company's registered office

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
50% ANDREW WHITEHEAD 50% BARRY WHITEHEAD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW WHITEHEAD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BARRY WHITEHEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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