



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **N & P CLIMATE CONTROL LIMITED**

*Company Number:* **05603018**

*Date of this return:* **25/10/2009**

*SIC codes:* **4534**

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

*Situation of Registered Office:* **UNIT 5 DALTON STREET  
HULL  
EAST YORKSHIRE  
HU8 8BB**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **TINA**

*Surname:* **FIRTH**

*Former names:*

*Service Address:* **1 SACKVILLE CLOSE  
BEVERLEY  
NORTH HUMBERSIDE  
HU17 8XF**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **NEIL**

*Surname:* **FIRTH**

*Former names:*

*Service Address:* **ROSE COTTAGE  
247 HULL BRIDGE ROAD  
BEVERLEY  
NORTH HUMBERSIDE  
HU17 9RS**

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

*Date of Birth:* **07/06/1972** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **TINA**

*Surname:*                **FIRTH**

*Former names:*

*Service Address:*        **1 SACKVILLE CLOSE  
BEVERLEY  
NORTH HUMBERSIDE  
HU17 8XF**

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

*Date of Birth:*   **22/01/1969**

*Nationality:*   **BRITISH**

*Occupation:*   **NONE**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **JULIE**

*Surname:*                **GRAY**

*Former names:*

*Service Address:*        **PARKVIEW 26 WEST LEYS ROAD  
SWANLAND  
NORTH FERRIBY  
NORTH HUMBERSIDE  
HU14 3LX**

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

*Date of Birth:*   **16/03/1973**

*Nationality:*   **BRITISH**

*Occupation:*   **COMPANY DIRECTOR**

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*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **PAUL ARTHUR**

*Surname:*                **GRAY**

*Former names:*

*Service Address:*        **PARKVIEW 26 WEST LEYS ROAD  
SWANLAND  
NORTH FERRIBY  
NORTH HUMBERSIDE  
UNITED KINGDOM  
HU14 3LX**

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

*Date of Birth:*   **20/10/1971**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING SHARES</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**27 ORDINARY Shares held as at 25/10/2009**

*Name:*

**NEIL FIRTH**

*Address:*

*Shareholding 2:*

**24 ORDINARY Shares held as at 25/10/2009**

*Name:*

**JULIE GRAY**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 25/10/2009**

*Name:*

**PAUL GRAY**

*Address:*

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*Shareholding 4:*

**24 ORDINARY Shares held as at 25/10/2009**

*Name:*

**TINA FIRTH**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.