



**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:* **25/10/2010**

*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**

*Company Director*    ***I***

*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:*    **ENGLAND**

*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  
UNITED KINGDOM  
HU17 8XF**

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

*Date of Birth:* **22/01/1969**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*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  
UNITED KINGDOM  
HU14 3LX**

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

*Date of Birth:*    **16/03/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*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:* **ENGLAND**

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</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 25/10/2010 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 2010-10-25  
*Name:* NEIL FIRTH

*Shareholding 2* : 24 ORDINARY shares held as at 2010-10-25  
*Name:* JULIE GRAY

*Shareholding 3* : 25 ORDINARY shares held as at 2010-10-25  
*Name:* PAUL GRAY

*Shareholding 4* : 24 ORDINARY shares held as at 2010-10-25  
*Name:* TINA FIRTH

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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