



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* P & M PLUMBING AND HEATING LTD

*Company Number:* 05699637

*Date of this return:* 06/02/2016

*SIC codes:* 43220

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 24 MEADOW GATE  
ROE GREEN  
WORSLEY  
MANCHESTER  
M28 2RB

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **24 MEADOWGATE  
WORSLEY  
MANCHESTER  
M28 2RB**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **HANBRIDGE**

*Former names:*

*Service Address:*                **6 BOOTHFIELD  
ECCLES  
MANCHESTER  
M30 8HT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **PLUMBER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **24 MEADOWGATE  
WORSLEY  
MANCHESTER  
M28 2RB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1970** *Nationality:* **BRITISH**  
*Occupation:* **PLUMBER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL MILLER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL HANBRIDGE**

## *Authorisation*

*Authenticated*

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

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