



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/12/2013**

Company Name: **Pilot Heating & Plumbing Solutions Limited**

Company Number: **06355005**

Date of this return: **29/08/2013**

SIC codes: **43220**

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

Situation of Registered Office: **THE GRANARY CROWHILL FARM
RAVENS DEN ROAD
WILDEN
BEDFORDSHIRE
ENGLAND
MK44 2QS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS MICHAEL**

Surname: **JEFFRIES**

Former names:

Service Address: **THE GRANARY CROWHILL FARM
RAVENS DEN ROAD
WILDEN
BEDFORDSHIRE
ENGLAND
MK44 2QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1980** *Nationality:* **BRITISH**

Occupation: **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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

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 29/08/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: NICHOLAS MICHAEL JEFFRIES

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
30 shares transferred on 2012-10-01
Name: SOPHIE LOUISE JEFFRIES

Authorisation

Authenticated

This form was authorised by one of the following:

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