



Companies House

AR01 (ef)

Annual Return



X4LGQNXT

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Company Name: **B S PLUMBING & HEATING (YORKSHIRE) LIMITED**

Company Number: **06719377**

Date of this return: **15/11/2015**

SIC codes: **33190**

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

Situation of Registered Office: **OAKTREE HOUSE 408 OAKWOOD LANE
LEEDS
WEST YORKSHIRE
ENGLAND
LS8 3LG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **MCD AID**

Former names:

Service Address: **23 OAKTREE WALK
LEEDS
YORKSHIRE
UNITED KINGDOM
LS9 6SR**

Company Director **1**

Type: **Person**

Full forename(s): **BARRY**

Surname: **SWAIN**

Former names:

Service Address: **23 OAKTREE WALK
LEEDS
YORKSHIRE
UNITED KINGDOM
LS9 6SR**

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

Date of Birth: ****/06/1964**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER FULLY PAID OR NOT, STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY, WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEROF.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70000
		<i>Total aggregate nominal value</i>	70000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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 : **70000 ORDINARY shares held as at the date of this return**
Name: **BARRY SWAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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