Companies House

AR01 (ef)

Annual Return

X51U3P5K

Received for filing in Electronic Format on the: **01/03/2016**

Company Name:	**AARO PLUMBING & HEATING LTD**
Company Number:	**06823215**
Date of this return:	**18/02/2016**
SIC codes:	**43220**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LOTHING HOUSE QUAY VIEW BUSINESS PARK BARNARDS WAY LOWESTOFT SUFFOLK NR32 2HD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LOTHING HOUSE, 7 QUAY VIEW BUSINESS PARK, BARNARDS WAY
LOWESTOFT
SUFFOLK
ENGLAND
NR32 2HD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **J.T. PERSONNEL LIMITED**

Registered or principal address:

LOTHING HOUSE, 7 QUAY VIEW BUSINESS PARK
BARNARDS WAY
LOWESTOFT
SUFFOLK
ENGLAND
NR32 2HD

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **03364386**

Company Director *1*

Type: **Person**

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

Surname: **CLARKE**

Former names:

Service Address: **6 LITTLE-IN-SIGHT**
ST. IVES
CORNWALL
GREAT BRITAIN
TR26 1AX

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1950** *Nationality:* **BRITISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DENIS CLARKE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAMELA CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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