Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/09/2012**

X1HQUQZ7

Company Name:	**A & M PLUMBING & HEATING (BIRMINGHAM) LTD**
Company Number:	**07017091**
Date of this return:	**13/09/2012**
SIC codes:	**43220**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ELITE HOUSE 410 BIRMINGHAM ROAD SUTTON COLDFIELD B72 1YJ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR MARK STEPHEN**

Surname: **GREEN**

Former names:

Service Address: **10 ST. MARTINS ROAD**
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B75 7QL

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

Date of Birth: **18/09/1965** *Nationality:* **BRITISH**

Occupation: **PLUMBING & HEATING ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR ALBERT EDWARD**

Surname: **HINCHLEY**

Former names:

Service Address: **87 WARREN HILL ROAD**
BIRMINGHAM
UNITED KINGDOM
B44 8EU

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

Date of Birth: **12/04/1951** *Nationality:* **BRITISH**

Occupation: **PLUMBING & HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2012 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: **MARK STEPHEN GREEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALBERT EDWARD HINCHLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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