



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & M PLUMBING & HEATING (BIRMINGHAM) LTD**

Company Number: **07017091**

Date of this return: **13/09/2013**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATION RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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 : **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.