



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGOURAHEAT AND PLUMBING MAINTENANCE LTD**

Company Number: **07159207**

Date of this return: **16/02/2016**

SIC codes: **43220**

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

Situation of Registered Office: **BRITTEN HOUSE BRITTEN ST
REDDITCH
WORCESTERSHIRE
B97 6HD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNE**

Surname: **BROADBENT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MRS JOANNE**

Surname: **BROADBENT**

Former names: **BROADBENT**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1978**

Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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 : 1 A shares held as at the date of this return
Name: JOANNE BROADBENT

Shareholding 2 : 1 A shares held as at the date of this return
Name: CARL BROADBENT

Shareholding 3 : 1 B ORDINARY shares held as at the date of this return

Name: PAUL TODD

Authorisation

Authenticated

This form was authorised by one of the following:

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