



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18LA4AO**

*Company Name:* **A & B PLUMBING & HEATING (NOTTINGHAM) LIMITED**

*Company Number:* **07206702**

*Date of this return:* **29/03/2012**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **35 CROWN WAY  
ALDERCAR  
NOTTINGHAM  
NOTTINGHAMSHIRE  
N16 4GU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HEATHER KAY**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **35 CROWN WAY, ALDERCAR, LANGLEY MILL  
NOTTINGHAM  
ENGLAND  
NG16 4GU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES RYAN**

*Surname:*                            **BEATTY**

*Former names:*

*Service Address:*                **91 TOTON LANE  
STAPLEFORD  
NOTTINGHAM  
ENGLAND  
NG9 7HB**

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

*Date of Birth:*    **04/08/1982**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ALEXANDER RICHARD**

*Surname:* **RAWLINS**

*Former names:*

*Service Address:* **208 WOLLATON ROAD, WOLLATON  
NOTTINGHAM  
ENGLAND  
NG8 1HQ**

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

*Date of Birth:* **19/11/1980**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES RYAN BEATTY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER RICHARD RAWLINS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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