



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & M HEATING AND PLUMBING LIMITED**

Company Number: **07232781**

Date of this return: **22/04/2011**

SIC codes: **4533**

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

Situation of Registered Office: **ELECTRIUM POINT FORGE ROAD
WILLENHALL
WEST MIDLANDS
ENGLAND
WV12 4HD**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BRYNE**

Former names:

Service Address: **15 OAK ROAD
BREWOOD
STAFFORD
UNITED KINGDOM
ST19 9HH**

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

Date of Birth: **21/01/1979** *Nationality:* **BRITISH**

Occupation: **PLUMBER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTONY**

Surname: **CUNNINGHAM**

Former names:

Service Address: **77 KIDDEMORE GREEN ROAD
BREWOOD
STAFFORD
UNITED KINGDOM
ST19 9BQ**

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

Date of Birth: **08/02/1964** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 22/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-22
Name: ANTONY CUNNINGHAM

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-22
Name: MATTHEW BYRNE

Authorisation

Authenticated

This form was authorised by one of the following:

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