



Companies House

AR01 (ef)

Annual Return



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Company Name: **LAZA PLUMBING & HEATING MERCHANTS LIMITED**

Company Number: **07495948**

Date of this return: **18/01/2015**

SIC codes: **47520**

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

Situation of Registered Office: **ABACUS HOUSE 14-18
FOREST ROAD
LOUGHTON
ESSEX
IG10 1DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAYNE LOUISE**

Surname: **HEARD**

Former names:

Service Address: **60 ABBEYDALE CLOSE
CHURCH LANGLEY
HARLOW
ESSEX
UNITED KINGDOM
CM17 9QB**

Company Director **1**

Type: **Person**

Full forename(s): **JAYNE LOUISE**

Surname: **HEARD**

Former names:

Service Address: **60 ABBEYDALE CLOSE
CHURCH LANGLEY
HARLOW
ESSEX
UNITED KINGDOM
CM17 9QB**

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

Date of Birth: **30/10/1969** *Nationality:* **BRITISH**

Occupation: **PLUMBING AND HEATING
RETAIL**

Company Director 2

Type: **Person**
Full forename(s): **LEE CHRISTOPHER**

Surname: **HEARD**

Former names:

Service Address: **60 ABBEYDALE CLOSE
CHURCH LANGLEY
HARLOW
ESSEX
UNITED KINGDOM
CM17 9QB**

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

Date of Birth: **24/01/1976** *Nationality:* **BRITISH**

Occupation: **PLUMBING AND HEATING
RETAIL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 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: **LEE CHRISTOPHER HEARD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAYNE LOUISE HEARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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