



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2015**

X45GD0AA

Company Name: **LAMPKIN PLUMBING AND TILING LTD**

Company Number: **07580013**

Date of this return: **28/03/2015**

SIC codes: **43220**

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

Situation of Registered Office: **21 WATER STREET
SKIPTON
NORTH YORKSHIRE
ENGLAND
BD23 1PQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RECORDMASTER SECRETARIAL LTD**

*Registered or
principal address:* **21 WATER STREET
SKIPTON
NORTH YORKSHIRE
ENGLAND
BD23 1PQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07580013**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES ALAN**

Surname: **LAMPKIN**

Former names:

Service Address: **21 WATER STREET
SKIPTON
UNITED KINGDOM
BD23 1PQ**

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

Date of Birth: **17/06/1978**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES LAMPKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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