



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROMAC HEATING, PLUMBING AND ELECTRICAL LTD**

Company Number: **07950037**

Date of this return: **15/02/2015**

SIC codes: **96090**

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

Situation of Registered Office: **5 DUKE STREET
SOUTHPORT
MERSEYSIDE
PR8 1SE**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **MCLAUGHLIN**

Former names:

Service Address: **2 TALBOT RD PENWORTHAM
TALBOT ROAD
PRESTON
LANCASHIRE
ENGLAND
PR1 9QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1975**

Nationality: **BRITISH**

Occupation: **HEATING ENG**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 15/02/2015 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 ORD shares held as at the date of this return**
Name: **LEE MCLAUGHLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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