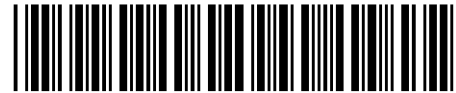




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/10/2015**

X4J4Y5JK

Company Name: **D & J FRANKS PLUMBING & HEATING LIMITED**

Company Number: **08272556**

Date of this return: **30/10/2015**

SIC codes: **43220**

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

Situation of Registered Office: **HILL TOP STABLES HILL TOP
ESH
CO. DURHAM
UNITED KINGDOM
DH7 9RN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID RUSSELL**

Surname: **FRANKS**

Former names:

Service Address: **HILL TOP STABLES HILL TOP
ESH
CO. DURHAM
UNITED KINGDOM
DH7 9RN**

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

Date of Birth: ****/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DENISE**

Surname: **FRANKS**

Former names:

Service Address: **HILLTOP STABLES HILL TOP
ESH
DURHAM
ENGLAND
DH7 9RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

THE ORDINARY 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 30/10/2015 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: **DAVID FRANKS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DENISE FRANKS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-01-01
Name: **DAVID FRANKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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