



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALLEN & GRAHAM PLUMBING & HEATING LIMITED**

Company Number: **NI009575**

Date of this return: **19/09/2011**

SIC codes: **4533**

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

Situation of Registered Office: **37 PANDORA STREET
BELFAST
BT12 5PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEANETTE**

Surname: **COCHRANE**

Former names:

Service Address: **4 SANDYKNOWES AVENUE
GLENGORMLEY
BELFAST
BT36 5DQ**

Company Director ***1***

Type: **Person**

Full forename(s): **NIGEL**

Surname: **ALLEN**

Former names:

Service Address: **C/O 6 CARWOOD GARDENS
GLENGORMLEY
CO ANTRIM
BT36 8LR**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **01/05/1968**

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 AND DIVIDEND RIGHTS APPLY.

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 19/09/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NIGEL ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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