Companies House
for the record

AR01 (ef)

Annual Return

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X1KJLS0P

Company Name:	**ALLEN & GRAHAM PLUMBING & HEATING LIMITED**
Company Number:	**NI009575**
Date of this return:	**19/09/2012**
SIC codes:	**43220**
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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS APPLY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2012 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: **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.