

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS

Tel 0845 604 88 88  
Fax 028 9090 5291  
Email [info.companiesregistry@detini.gov.uk](mailto:info.companiesregistry@detini.gov.uk)  
Web [www.companiesregistry-ni.gov.uk](http://www.companiesregistry-ni.gov.uk)

# 371s

## ANNUAL RETURN

Company Number **NI009575**  
Company Name **ALLEN & GRAHAM PLUMBING & HEATING LIMITED**  
Company Type **0 - NI PR LTD SH**  
Date **30/08/2009**

A full list of members is  
enclosed



### DATE OF THIS RETURN

The information in this return should be made up to a  
date not later than

**19/09/2009**

DAY MONTH YEAR

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### DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier  
than the anniversary of this return please show the date  
here. Companies Registry will then send a form at the  
appropriate time

DAY MONTH YEAR

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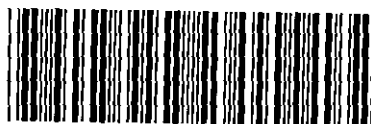
### REGISTERED OFFICE

This is the address registered by Companies Registry  
If you wish to change this address please file form 295

**37 PANDORA STREET  
BELFAST  
BT12 5PR**

COMPANIES HOUSE  
**FEE PAID**  
BELFAST

TUESDAY



\*NZXZTDVJ\*

NIO

06/10/2009

54

COMPANIES HOUSE

5004-PLUMBERS  
5014-HEATING & VENTILATION ENGINEERS

LOCATION OF REGISTER OF MEMBERS  
*This address must be in Northern Ireland*

36 UNIVERSITY STREET  
BELFAST  
BT7 1FZ

37 PANORA STREET

BELFAST.

BT12 5PR

LOCATION OF REGISTER OF DEBENTURE HOLDERS

*This address must be in Northern Ireland*

36 UNIVERSITY STREET  
BELFAST  
BT7 1FZ

37 PANORA STREET

BELFAST

BT12 5PR.

Appointments / Resignations and Change in Particulars  
must be notified on form 296

Please go to the forms section of our website if you require a continuation page [www.companiesregistry-ni.gov.uk](http://www.companiesregistry-ni.gov.uk)

Company Secretary

Forename JANE  
Surname COOPER  
Address 4 SANDYKNOWE AVENUE  
B  
Post Town BELFAST  
County / Region \_\_\_\_\_  
Post Code BT36 5QD  
Country \_\_\_\_\_

Appointments / Resignations and Change in Particulars  
must be notified on form 296

Current Directors

Forename ALLEN NIGEL  
Surname ALLEN  
Address 6 CARVER'S GARDENS  
GLONGORMLEY  
Post Town BELFAST  
County / Region \_\_\_\_\_  
Post Code BT7 3L R  
Country \_\_\_\_\_  
Date of Birth 1 / 1 / \_\_\_\_\_  
Nationality \_\_\_\_\_  
Occupation \_\_\_\_\_  
Other Directorships Yes MECTEC LTD

Forename \_\_\_\_\_  
Surname \_\_\_\_\_  
Address \_\_\_\_\_  
Post Town \_\_\_\_\_  
County / Region \_\_\_\_\_  
Post Code \_\_\_\_\_  
Country \_\_\_\_\_  
Date of Birth \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
Nationality \_\_\_\_\_  
Occupation \_\_\_\_\_  
Other Directorships Yes/No \_\_\_\_\_

Current Directors

Forename \_\_\_\_\_  
Surname \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_  
Post Town \_\_\_\_\_  
County / Region \_\_\_\_\_  
Post Code \_\_\_\_\_  
Country \_\_\_\_\_  
Date of Birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_  
Nationality \_\_\_\_\_  
Occupation \_\_\_\_\_  
Other Directorships Yes/No \_\_\_\_\_

Forename \_\_\_\_\_  
Surname \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_  
Post Town \_\_\_\_\_  
County / Region \_\_\_\_\_  
Post Code \_\_\_\_\_  
Country \_\_\_\_\_  
Date of Birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_  
Nationality \_\_\_\_\_  
Occupation \_\_\_\_\_  
Other Directorships Yes/No \_\_\_\_\_

Forename \_\_\_\_\_  
Surname \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_  
Post Town \_\_\_\_\_  
County / Region \_\_\_\_\_  
Post Code \_\_\_\_\_  
Country \_\_\_\_\_  
Date of Birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_  
Nationality \_\_\_\_\_  
Occupation \_\_\_\_\_  
Other Directorships Yes/No \_\_\_\_\_

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return

		CLASS	NUMBER	AGGREGATE VALUE
Nominal Capital	100 00			
Paid Up Capital	2 00	100 00	2	2

(The above details are those currently held on our records)

TOTALS		2	2

LIST OF PAST AND PRESENT MEMBERS

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns

ELECTIVE RESOLUTIONS

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings. mark the box

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings. mark the box

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief

SIGNED

J. Cochrane  
Secretary/Director  
(delete as appropriate)

DATE

2 / 10 / 09

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes  
Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

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Tel \_\_\_\_\_ Ext \_\_\_\_\_

# SCHEDULE TO FORM 371s

COMPANY NUMBER **NI009575**

COMPANY NAME **ALLEN & GRAHAM PLUMBING & HEATING LIMITED**

## LIST OF PAST AND PRESENT MEMBERS

<b><u>PLEASE NOTE</u></b>  For Returns dated on or after 1 <sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b> Only shareholders full names should be provided	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
		Number	Date of registration of transfer	
SHAREHOLDERS FULL NAME ONLY				
NIGEL ALLEN	2.			