



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/09/2010**

**XG3JCNSQ**

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

*Company Number:* **NI009575**

*Date of this return:* **19/09/2010**

*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*    ***I***

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

FULL VOTING AND DIVIDEND RIGHTS APPLY.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2010 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 2010-09-19  
*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.