



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/10/2011**

Company Name: **A.M. REID (PLUMBING AND HEATING) LIMITED**

Company Number: **SC088885**

Date of this return: **04/10/2011**

SIC codes: **96090**

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

Situation of Registered Office: **C/O DEREK MOYES
2 BARBOUR GROVE
DUNFERMLINE
FIFE
SCOTLAND
KY12 9YB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DEREK**

Surname: **MOYES**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR JORDAN**

Surname: **LAIRD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/12/1980**

Nationality: **BRITISH**

Occupation: **PLUMBING & HEATING
ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR DEREK**

Surname: **MOYES**

Former names:

Service Address: **2 BARBOUR GROVE
DUNFERMLINE
FIFE
KY12 9YB**

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

Date of Birth: **18/11/1963** *Nationality:* **BRITISH**

Occupation: **PLUMBING AND HEATING
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **IAN HORNE**

Shareholding 2 : **2501 ORDINARY shares held as at the date of this return**
Name: **DEREK MOYES**

Shareholding 3 : **2499 ORDINARY shares held as at the date of this return**
Name: **JORDAN LAIRD**

Authorisation

Authenticated

This form was authorised by one of the following:

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