



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Lochaber Plumbing Services Limited**

*Company Number:* **SC158607**

*Date of this return:* **15/06/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **CALEDONIAN EXCHANGE 19A CANNING STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 8HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GRAFTON GROUP SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **C/O GRAFTON GROUP PLC HERON HOUSE  
CORRIG ROAD  
SANDYFORD INDUSTRIAL ESTATE  
DUBLIN 18  
IRELAND**

## *European Economic Area (EEA) Company*

*Register Location:* **IRELAND**  
*Registration Number:* **243716**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JONATHON PAUL**

*Surname:*                **SOWTON**

*Former names:*

*Service Address:*        **OAK GREEN HOUSE, 250-256 HIGH STREET  
DORKING  
SURREY  
UNITED KINGDOM  
RH4 1QT**

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

*Date of Birth:*    **\*\*/07/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>37000</b>
		<i>Aggregate nominal value</i>	<b>37000</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>37000</b>
		<i>Total aggregate nominal value</i>	<b>37000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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* : **37000 ORDINARY shares held as at the date of this return**  
*Name:* **L.P.S. (FORT WILLIAM) LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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