



Companies House

AR01 (ef)

Annual Return



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X3CR87WP

Company Name: **BS PLUMBING & HEATING SERVICES LTD.**

Company Number: **SC269914**

Date of this return: **28/06/2014**

SIC codes: **43220**

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

Situation of Registered Office: **UNIT 5 QUEENSLIE POINT
120 STEPPS ROAD
QUEENSLIE
GLASGOW
G33 3NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHIRLEY**

Surname: **GAMBLE**

Former names:

Service Address: **4 BRANDON GARDENS
CAMBUSLANG
GLASGOW
G72 8AQ**

Company Director ***1***

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

Surname: **DOCHERTY**

Former names:

Service Address: **65 ELLON WAY
PAISLEY
RENFREWSHIRE
PA3 4BW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/12/1964** *Nationality:* **BRITISH**
Occupation: **PLUMBING MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **SHIRLEY**

Surname: **GAMBLE**

Former names:

Service Address: **4 BRANDON GARDENS
CAMBUSLANG
GLASGOW
G72 8AQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/12/1969**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHT TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION AND FULL RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM DOCHERTY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY GAMBLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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