Companies House

AR01 (ef)

Annual Return

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Company Name:	**A & D WATT PLUMBING & HEATING LIMITED**
Company Number:	**SC298239**
Date of this return:	**06/03/2014**
SIC codes:	**43220**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O ABACUS SERVICES, ABACUS BUILDING, 8 HIGH STREET OBAN ARGYLL PA34 4BG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **WATT**

Former names:

Service Address: **3 QUARRY PARK**
FURNACE
BY INVERARAY
ARGYLL
PA32 8XW

Company Director 1

Type: **Person**

Full forename(s): **ALASTAIR GORDON**

Surname: **WATT**

Former names:

Service Address: **DUNLEACAINN BEINN GARDENS**
FURNACE
INVERARAY
ARGYLL
UNITED KINGDOM
PA32 8XN

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

Date of Birth: **11/05/1972** *Nationality:* **BRITISH**

Occupation: **PLUMBING & HEATING ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **ARCHIBALD DOUGLAS**

Surname: **WATT**

Former names:

Service Address: **3 QUARRY PARK**
FURNACE
BY INVERARAY
ARGYLL
PA32 8XW

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

Date of Birth: **20/10/1968** *Nationality:* **BRITISH**

Occupation: **PLUMBING & HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

A SINGLE VOTING RIGHT ATTACHES TO EACH FULLY PAID UP SHARE. DIVIDENDS ARE DECLARED AND PAID PER SHARE. WHERE THE SHARE IS NOT FULLY PAID UP THE DIVIDEND IS PAID PROPORTIONALLY. NEW ISSUES OF SHARES ARE OFFERED IN PROPORTION TO CURRENT SHAREHOLDINGS. EACH SHARE RANKS EQUALLY FOR DISTRIBUTIONS ON A WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ARCHIBALD DOUGLAS WATT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR GORDON WATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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