



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:* **06/03/2015**

*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*    ***I***

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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.