



Companies House

AR01 (ef)

Annual Return



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Company Name: **M & M Plumbing & Heating Supplies Limited**

Company Number: **SC333448**

Date of this return: **06/11/2015**

SIC codes: **43220**

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

Situation of Registered Office: **UNIT 10 ANGUS WORKS
TANNADICE STREET
DUNDEE
SCOTLAND
DD3 7PT**

Officers of the company

Company Secretary 1

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

Surname: **MOORES**

Former names:

Service Address: **THE NEW SCHOOL HOUSE 15A SCHOOL ROAD
WELLBANK
BY DUNDEE
SCOTLAND
DD5 3PL**

Company Director **1**

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

Surname: **MCDONALD**

Former names:

Service Address: **5 CUNNINGHILL VIEW KINGSMUIR
BY FORFAR
ANGUS
SCOTLAND
DD8 2EF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MOORES**

Former names:

Service Address: **THE NEW SCHOOL HOUSE 15A SCHOOL ROAD
WELLBANK
BY DUNDEE
SCOTLAND
DD5 3PL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING RIGHTS ATTACHING TO THE SHARES ARE THOSE CONTAINED IN TABLE A IN FORCE AT THE DATE OF THE COMPANY'S INCORPORATION. THESE ARE SUMMARISED AS: EACH MEMBER VOTING ON A RESOLUTION IS ENTITLED TO ONE VOTE, IRRESPECTIVE OF THE NUMBER OF SHARES HELD. IF HOWEVER A POLL IS DEMANDED EACH AND EVERY SHARE WILL ENTITLE ITS HOLDER TO ONE VOTE. VOTES MAY BE CAST IN PERSON OR BY PROXY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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 : **51 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANDREW MCDONALD**

Shareholding 2 : **49 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS DENISE MCDONALD**

Shareholding 3 : **49 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS CAROLINE MOORES**

Shareholding 4 : **51 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MARK MOORES**

Authorisation

Authenticated

This form was authorised by one of the following:

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