



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2012**

X142KD0Z

Company Name: **DALTON PLUMBING & HEATING LTD.**

Company Number: **SC394727**

Date of this return: **03/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **66 TAY STREET
PERTH
UNITED KINGDOM
PH2 8RA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

COMMERCE HOUSE SOUTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1JE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA LOUISE**

Surname: **RUTHVEN**

Former names:

Service Address: **21 STORMONT ROAD
SCONE
PERTH
UNITED KINGDOM
PH2 6RH**

Company Director **1**

Type: **Person**
Full forename(s): **SCOTT PAUL**

Surname: **DALTON**

Former names:

Service Address: **21 STORMONT ROAD**
 SCONE
 PERTH
 UNITED KINGDOM
 PH2 6RH

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

Date of Birth: **02/04/1979** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Company Director 2

Type: **Person**
Full forename(s): **EMMA LOUISE**

Surname: **RUTHVEN**

Former names:

Service Address: **21 STORMONT ROAD
SCONE
PERTH
UNITED KINGDOM
PH2 6RH**

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

Date of Birth: **27/02/1981** *Nationality:* **BRITISH**
Occupation: **RETAIL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	47
		<i>Aggregate nominal value</i>	47
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

Class of shares	B ORDINARY	<i>Number allotted</i>	47
		<i>Aggregate nominal value</i>	47
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

Class of shares	C ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

Class of shares	D ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2012 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 : **47 A ORDINARY shares held as at the date of this return**
Name: **SCOTT PAUL DALTON**

Shareholding 2 : **0 A ORDINARY shares held as at the date of this return**
Name: **STEPHEN MABBOTT LTD**

Shareholding 3 : **47 B ORDINARY shares held as at the date of this return**
Name: **EMMA LOUISE RUTHVEN**

Shareholding 4 : **3 C ORDINARY shares held as at the date of this return**
Name: **SEAN GRAHAM DALTON**

Shareholding 5 : **3 D ORDINARY shares held as at the date of this return**
Name: **KATIE LOUISE DALTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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