



Companies House

**AR01** (ef)

**Annual Return**



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**X42ZQ8MZ**

*Company Name:* **ECO PLUMBING & HEATING (NE) LTD**

*Company Number:* **SC419194**

*Date of this return:* **12/03/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **KIRKTON HOUSE 6 KIRKTON GARDENS  
FRASERBURGH  
ABERDEENSHIRE  
UNITED KINGDOM  
AB43 8TU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEVEN GEORGE**

*Surname:* **LAWRENCE**

*Former names:*

*Service Address:* **KIRKTON HOUSE 6 KIRKTON GARDENS  
FRASERBURGH  
ABERDEENSHIRE  
UNITED KINGDOM  
AB43 8TU**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS TRACY ANN**

*Surname:*                **MCLEAN**

*Former names:*

*Service Address:*        **KIRKTON HOUSE 6 KIRKTON GARDENS  
FRASERBURGH  
ABERDEENSHIRE  
UNITED KINGDOM**

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

*Date of Birth:*    **25/02/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **COLIN WEBSTER**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **KIRKTON HOUSE 6 KIRKTON GARDENS  
FRASERBURGH  
ABERDEENSHIRE  
UNITED KINGDOM  
AB43 8TU**

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

*Date of Birth:* **04/08/1966** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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 SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN WEBSTER SMITH**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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