



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAGHULL HEATING & PLUMBING LIMITED**

Company Number: **04463460**

Date of this return: **18/06/2016**

SIC codes: **43220**

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

Situation of Registered Office: **C/O WHITNALLS
44A LIVERPOOL ROAD
LYDIATE
MERSEYSIDE
L31 2LZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **LOFTUS**

Former names:

Service Address: **34 NORTH MEADE
LIVERPOOL
MERSEYSIDE
ENGLAND
L31 8DP**

Company Director ***I***

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **LOFTUS**

Former names:

Service Address: **34 NORTH MEADE
LIVERPOOL
ENGLAND
L31 8DP**

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

Date of Birth: ****/09/1967**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Company Director 2

Type: **Person**
Full forename(s): **GARETH**

Surname: **LOFTUS**

Former names:

Service Address: **12 BROMILOW ROAD
SKELMERSDALE
LANCASHIRE
UNITED KINGDOM
WN8 8TU**

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

Date of Birth: ****/10/1984** *Nationality:* **BRITISH**
Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARD TO VOTING RIGHTS, DIVIDENDS AND RETURN TO CAPITAL

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

Prescribed particulars

THIS SHARE HAS NO VOTING RIGHTS OR RIGHTS TO RETURN OF CAPITAL AND IS ENTITLED TO DIVIDENDS ONLY IF VOTED BY THE HOLDERS OF THE A SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN LOFTUS

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: GARETH LOFTUS

Authorisation

Authenticated

This form was authorised by one of the following:

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