



Companies House

**AR01** (ef)

**Annual Return**



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**X3D48ST6**

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

*Company Number:* **04463460**

*Date of this return:* **18/06/2014**

*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:* **20 COURT HEY  
MAGHULL  
MERSEYSIDE  
L31 6DS**

*Company Director*    **1**

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

*Surname:*                      **LOFTUS**

*Former names:*

*Service Address:*            **20 COURT HEY  
MAGHULL  
MERSEYSIDE  
L31 6DS**

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

*Date of Birth:*    **23/09/1967**                            *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:* **16/10/1984** *Nationality:* **BRITISH**  
*Occupation:* **HEATING ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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.