



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **B R PLUMBING & HEATING SERVICES LIMITED**

*Company Number:* **04980718**

*Date of this return:* **01/12/2015**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **52 FAULKNER STREET  
HOOLE  
CHESTER  
CH2 3BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KATY**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **MELIDON OFF DICKSONS DRIVE  
NEWTON  
CHESTER  
ENGLAND  
CH2 2BR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BENJAMIN**

*Surname:*                **ROBINSON**

*Former names:*

*Service Address:*        **MELIDON OFF DICKSONS DRIVE  
NEWTON  
CHESTER  
ENGLAND  
CH2 2BR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **PLUMBER**

## Statement of Capital (Share Capital)

<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*

EACH SHARE WILL HAVE EQUAL VOTING RIGHTS, AND RECEIVE EQUAL DIVIDENDS. CAPITAL DISTRIBUTIONS WILL ALSO BE MADE ON AN EQUAL BASIS. SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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* : **76 ORDINARY shares held as at the date of this return**  
*Name:* **B ROBINSON**

*Shareholding 2* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **KATY ROBINSON**

## *Authorisation*

*Authenticated*

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

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