



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05240732**

Date of this return: **24/09/2015**

SIC codes: **43220**

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

Situation of Registered Office: **NEW COURT ABBEY ROAD NORTH
SHEPLEY
HUDDERSFIELD
WEST YORKS
HD8 8BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): REBECCA JANE

Surname: HURRELL

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: HURRELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/09/1971 Nationality: BRITISH
Occupation: HEATING ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS, THE RIGHTS TO DIVIDENDS AND THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL.

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 24/09/2015 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: **ADRIAN HURRELL**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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