



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **N & P CLIMATE CONTROL LIMITED**

Company Number: **05603018**

Date of this return: **25/10/2011**

SIC codes: **43220**

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

Situation of Registered Office: **PATRINGTON ROAD
OTTRINGHAM
HULL
NORTH HUMBERSIDE
HU12 0AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TINA**

Surname: **FIRTH**

Former names:

Service Address: **1 SACKVILLE CLOSE
BEVERLEY
NORTH HUMBERSIDE
HU17 8XF**

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **FIRTH**

Former names:

Service Address: **ROSE COTTAGE
247 HULL BRIDGE ROAD
BEVERLEY
NORTH HUMBERSIDE
HU17 9RS**

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

Date of Birth: **07/06/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TINA**

Surname: **FIRTH**

Former names:

Service Address: **1 SACKVILLE CLOSE
BEVERLEY
NORTH HUMBERSIDE
UNITED KINGDOM
HU17 8XF**

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

Date of Birth: **22/01/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **JULIE**

Surname: **GRAY**

Former names:

Service Address: **PARKVIEW 26 WEST LEYS ROAD
SWANLAND
NORTH FERRIBY
NORTH HUMBERSIDE
UNITED KINGDOM
HU14 3LX**

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

Date of Birth: **16/03/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR PAUL ARTHUR**

Surname: **GRAY**

Former names:

Service Address: **PARKVIEW 26 WEST LEYS ROAD
SWANLAND
NORTH FERRIBY
NORTH HUMBERSIDE
UNITED KINGDOM
HU14 3LX**

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

Date of Birth: **20/10/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 25/10/2011 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 : **27 ORDINARY shares held as at the date of this return**
Name: **NEIL FIRTH**

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

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **PAUL GRAY**

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**
Name: **TINA FIRTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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