



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/11/2014**

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

Company Number: **05603018**

Date of this return: **25/10/2014**

SIC codes: **43220**

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

Situation of Registered Office: **UNIT 4 MERRICK STREET
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU9 1NF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **NEIL**

Surname: **FIRTH**

Former names:

Service Address: **ROSE COTTAGE 247 HULL BRIDGE ROAD
BEVERLEY
EAST YORKSHIRE
UNITED KINGDOM
HU17 9RS**

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

Date of Birth: **07/06/1972** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **TINA**

Surname: **FIRTH**

Former names:

Service Address: **1 SACKVILLE CLOSE
BEVERLEY
YORKS
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
YORKS
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): **PAUL ARTHUR**

Surname: **GRAY**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS 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 25/10/2014 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 : **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: **TINA FIRTH**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **JULIE GRAY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **PAUL GRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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