



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/05/2011**

Company Name: **GARY BOUSFIELD PLUMBING AND HEATING LTD**

Company Number: **05782912**

Date of this return: **18/04/2011**

SIC codes: **4533**

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

Situation of Registered Office: **FREDERICK HOUSE DEAN GROUP BUSINESS PARK
BRENDA ROAD
HARTLEPOOL
ENGLAND
TS25 2BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE MARIE**

Surname: **BOUSFIELD**

Former names:

Service Address: **94 MOWBRAY ROAD
HARTLEPOOL
CLEVELAND
TS25 2NB**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANNE MARIE**

Surname: **BOUSFIELD**

Former names:

Service Address: **94 MOWBRAY ROAD
HARTLEPOOL
CLEVELAND
TS25 2NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **BOUSFIELD**

Former names:

Service Address: **94 MOWBRAY ROAD
HARTLEPOOL
CLEVELAND
TS25 2NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1967**

Nationality: **BRITISH**

Occupation: **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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 18/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-04-18
Name: MR. GARY BOUSFIELD

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-18
Name: MRS. ANNE MARIE BOUSFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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