



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREEN FLAME PLUMBING AND HEATING LTD**

Company Number: **09005197**

Date of this return: **22/04/2016**

SIC codes: **33190**

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

Situation of Registered Office: **136 CHAPEL WOOD
LLANEDEYRN
CARDIFF
CF23 9EH**

Officers of the company

Company Director ***1***

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

Surname: **BALLARD**

Former names:

Service Address: **136 CHAPEL WOOD
LLANEDEYRN
CARDIFF
WALES
CF23 9EH**

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1974** *Nationality:* **WELSH**

Occupation: **PLUMBING AND HEATING
ENGINEER**

Company Director **2**

Type: **Person**

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

Surname: **GRANT**

Former names:

Service Address: **40 WYNDHAM STREET
GILFACH GOCH
PORTH
MID GLAMORGAN
WALES
CF39 8RT**

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1986** *Nationality:* **WELSH**

Occupation: **PLUMBING AND HEATING
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: SION BALLARD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMES GRANT

Authorisation

Authenticated

This form was authorised by one of the following:

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