



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **09272233**

*Date of this return:* **20/10/2015**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **23 BASEPOINT BUSINESS CENTRE RIVERMEAD DRIVE  
WESTLEA  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN5 7EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MATTHEW PAUL**

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **2 KENWIN CLOSE  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN3 4NY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MATTHEW PAUL**

*Surname:*                            **BENNETT**

*Former names:*

*Service Address:*                **2 KENWIN CLOSE  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN3 4NY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1982**                                *Nationality:*    **ENGLISH**

*Occupation:*    **PLUMBER AND HEATING  
ENGINEER**

*Company Director* 2

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

*Surname:* HACKER

*Former names:*

*Service Address:* 15 GLENVILLE CLOSE ROYAL WOOTTON BASSETT  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN4 7EU

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/12/1979 *Nationality:* ENGLISH

*Occupation:* PLUMBER AND HEATING  
ENGINEER

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW PAUL BENNETT

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW HACKER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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