



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17ILPV6**

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

*Company Number:* **SC337190**

*Date of this return:* **04/02/2012**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **SEAFORTH 43 LINLITHGOW ROAD  
BO'NESS  
WEST LoTHIAN  
UNITED KINGDOM  
EH51 0DW**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM HANNAH**

*Surname:* **MAHER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR COLIN ROBERT**

*Surname:*                **KEDDIE**

*Former names:*

*Service Address:*        **21 OVERTON CRESCENT  
EAST CALDER  
WEST LOTHIAN  
EH53 0RS**

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

*Date of Birth:*    **24/08/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **PLUMBER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLIAM HANNAH**

*Surname:* **MAHER**

*Former names:*

*Service Address:* **8 BONHARD COURT  
BO'NESS  
WEST LOTHIAN  
EH51 9RG**

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

*Date of Birth:* **31/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **PLUMBER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2012 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* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM MAHER**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **LOUANN MAHER**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN KEDDIE**

### *Authorisation*

*Authenticated*

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

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