



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKG4JKOS

Received for filing in Electronic Format on the: **08/06/2010**

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

*Company Number:* **SC337190**

*Date of this return:* **04/02/2010**

*SIC codes:* **4533**

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

*Situation of Registered Office:* **8 BONHARD COURT  
BO'NESS  
WEST LOTHIAN  
EH51 9RG**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **WILLIAM HANNAH**  
*Surname:*                         **MAHER**  
*Former names:*  
*Service Address:*                **8 BONHARD COURT**  
   **BO'NESS**  
   **WEST LOTHIAN**  
   **EH51 9RG**

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*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**

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## 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>
<i>Prescribed particulars</i>	<b>ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS</b>		

## 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 04/02/2010 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

**35 ORDINARY Shares held as at 04/02/2010**

*Name:* **WILLIAM MAHER**

*Address:*

*Shareholding* : 2

**15 ORDINARY Shares held as at 04/02/2010**

*Name:* **LOUANN MAHER**

*Address:*

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*Shareholding* : 3

**50 ORDINARY Shares held as at 04/02/2010**

*Name:* **COLIN KEDDIE**

*Address:*

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*Shareholding* : 4

**0 ORDINARY Shares held as at 04/02/2010**  
**5 DISPOSED OF IN PERIOD ON 06/02/2009**

*Name:* **DAVID KEDDIE**

*Address:*

*Shareholding* : 5

**0 ORDINARY Shares held as at 04/02/2010  
5 DISPOSED OF IN PERIOD ON 06/02/2009**

*Name:* **CLAIRE LAFFERTY**

*Address:*

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### *Authorisation*

*Authenticated*

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

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