



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC337190**

Date of this return: **04/02/2011**

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): **MR WILLIAM HANNAH**

Surname: **MAHER**

Former names:

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

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)

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

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY 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 04/02/2011 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 : **35 ORDINARY shares held as at 2011-02-04**
Name: **WILLIAM MAHER**

Shareholding 2 : **15 ORDINARY shares held as at 2011-02-04**
Name: **LOUANN MAHER**

Shareholding 3 : **50 ORDINARY shares held as at 2011-02-04**
Name: **COLIN KEDDIE**

Shareholding 4 : **0 ORDINARY shares held as at 2011-02-04**
Name: **DAVID KEDDIE**

Shareholding 5 : **0 ORDINARY shares held as at 2011-02-04**
Name: **CLAIRE LAFFERTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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