



Companies House

**AR01** (ef)

**Annual Return**



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**X52HR056**

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

*Company Number:* **SC337190**

*Date of this return:* **04/02/2016**

*SIC codes:* **43220**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MAHER**

*Former names:*

*Service Address:* **SEAFORTH 43 LINLITHGOW ROAD  
BO'NESS  
WEST LOTHIAN  
UNITED KINGDOM  
EH51 0DW**

*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:*    **\*\*/08/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **PLUMBER**

*Company Director* 2

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

*Surname:* **MAHER**

*Former names:*

*Service Address:* **SEAFORTH 43 LINLITHGOW ROAD  
BO'NESS  
WEST LOTHIAN  
UNITED KINGDOM  
EH51 0DW**

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

*Date of Birth:* **\*\*/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*

**ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>72000</b>
		<i>Aggregate nominal value</i>	<b>72000</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*

**NO VOTING RIGHTS. RIGHT TO RECEIVE DIVIDENDS VOTED FOR THIS CLASS OF SHARE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>72100</b>
		<i>Total aggregate nominal value</i>	<b>72100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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* : **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

*Shareholding 4* : 72000 B ORDINARY shares held as at the date of this return

*Name:* COLIN KEDDIE

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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.