



Companies House
— for the record —

AR01 (ef)

Annual Return



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X11S64MR

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

Company Number: **05686233**

Date of this return: **24/01/2012**

SIC codes: **43220**

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

Situation of Registered Office: **32 LEES ROAD
KNOWSLEY INDUSTRIAL PARK
LIVERPOOL
MERSEYSIDE
L33 7SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET MARY**

Surname: **HOUGHTON**

Former names:

Service Address: **111 CARR MILL ROAD
BILLINGE
WIGAN
LANCASHIRE
WN5 7TY**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MARGARET**

Surname: **HOUGHTON**

Former names:

Service Address: **111 CARR MILL ROAD
BILLINGE
WIGAN
GTR MANCHESTER
WN5 7TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PHILIP MARK**

Surname: **HOUGHTON**

Former names:

Service Address: **111 CARR MILL ROAD
BILLINGE
WIGAN
WN5 7TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KENNETH**

Surname: **STOCK**

Former names:

Service Address: **7 TREFULA PARK
LIVERPOOL
MERSEYSIDE
L12 7LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS YVONNE MARIA**

Surname: **STOCK**

Former names:

Service Address: **7 TREFULA PARK
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L12 7LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2012 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 : **240 ORDINARY shares held as at the date of this return**
Name: **MARGARET HOUGHTON**

Shareholding 2 : **260 ORDINARY shares held as at the date of this return**
Name: **PHILIP MARK HOUGHTON**

Shareholding 3 : **260 ORDINARY shares held as at the date of this return**
Name: **KENNETH STOCK**

Shareholding 4 : **240 ORDINARY shares held as at the date of this return**
Name: **YVONNE STOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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