



Companies House

**AR01** (ef)

**Annual Return**



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**X49D2QKP**

*Company Name:* **MIKE RUTH PLUMBING & HEATING LIMITED**

*Company Number:* **07662115**

*Date of this return:* **08/06/2015**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **6 STONEPARK CRESCENT  
ASHBURTON  
NEWTON ABBOT  
TQ13 7RF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA JANET**

*Surname:* **BROOKS**

*Former names:*

*Service Address:* **6 STONEPARK CRESCENT  
ASHBURTON  
NEWTON ABBOT  
UNITED KINGDOM  
TQ13 7RF**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL EDGECOMBE**

*Surname:*                         **RUTH**

*Former names:*

*Service Address:*                **6 STONEPARK CRESCENT  
ASHBURTON  
NEWTON ABBOT  
UNITED KINGDOM  
TQ13 7RF**

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

*Date of Birth:*    **19/05/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **PLUMBING & HEATING  
ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA JANET RUTH**

*Shareholding 2* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL EDGECOMBE RUTH**

## *Authorisation*

*Authenticated*

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

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