



Companies House

AR01 (ef)

Annual Return



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Company Name: **B & K Plumbing And Heating Limited**

Company Number: **01752405**

Date of this return: **04/10/2015**

SIC codes: **43220**

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

Situation of Registered Office: **BRIDGE HOUSE VICARAGE ROAD
CAMBERLEY
SURREY
UNITED KINGDOM
GU17 9AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK DAVID**

Surname: **WORTHINGTON**

Former names:

Service Address: **BRIDGE HOUSE VICARAGE ROAD
BLACKWATER
CAMBERLEY
SURREY
UNITED KINGDOM
GU17 9AX**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK DAVID**

Surname: **WORTHINGTON**

Former names:

Service Address: **BRIDGE HOUSE VICARAGE ROAD**
 BLACKWATER
 CAMBERLEY
 SURREY
 UNITED KINGDOM
 GU17 9AX

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

Date of Birth: **31/07/1973** *Nationality:* **BRITISH**

Occupation: **PLUMBING AND HEATING**
 ENGINEER

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN ROBERT**

Surname: **WORTHINGTON**

Former names:

Service Address: **BRIDGE HOUSE VICARAGE ROAD
BLACKWATER
CAMBERLEY
SURREY
UNITED KINGDOM
GU17 9AX**

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

Date of Birth: **14/06/1970** *Nationality:* **BRITISH**

Occupation: **PLUMBING AND HEATING
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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

<i>Shareholding 1</i>	: 5 ORDINARY B SHARES shares held as at the date of this return
<i>Name:</i>	LUCY JANE WORTHINGTON
<i>Shareholding 2</i>	: 49 ORDINARY A SHARES shares held as at the date of this return
<i>Name:</i>	MARK DAVID WORTHINGTON
<i>Shareholding 3</i>	: 51 ORDINARY A SHARES shares held as at the date of this return

Name: STEPHEN ROBERT WORTHINGTON

Shareholding 4 : 5 ORDINARY B SHARES shares held as at the date of this return

Name: STEPHEN ROBERT WORTHINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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