



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EAST LOTHIAN PLUMBING & HEATING LTD.**

*Company Number:* **SC255482**

*Date of this return:* **08/09/2015**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **1 MYLES FARM COTTAGE  
TRANENT  
EAST LOTHIAN  
EH33 2LE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS THERESA**

*Surname:* **CUNNINGHAM**

*Former names:*

*Service Address:* **1 MYLES FARM COTTAGE  
TRANENT  
EAST LoTHIAN  
EH33 2LE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN ANDREW**

*Surname:*                           **WILSON**

*Former names:*

*Service Address:*                **1 MYLES FARM COTTAGE  
TRANENT  
EAST LoTHIAN  
EH33 2LE**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **10/07/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **PLUMBER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</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*

THE DIRECTOR MAY VOTE AT ANY MEETING, ON ANY RESOLUTION, IN RESPECT OF ANY MATTER IN WHICH HE HAS, DIRECTLY OR INDIRECTLY, ANY KIND OF INTEREST AND IF SO HIS VOTE WILL BE COUNTED

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ANDREW WILSON**

## *Authorisation*

*Authenticated*

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

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