



Companies House

AR01 (ef)

Annual Return



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X453DNAP

Company Name: **Heatglo Plumbing And Heating Limited**

Company Number: **07086761**

Date of this return: **25/11/2014**

SIC codes: **43220**

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

Situation of Registered Office: **1 HIGHER LANE WHITEFIELD
MANCHESTER
MANCHESTER
MANCHESTER
UNITED KINGDOM
M45 7BG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **KELLY**

Former names:

Service Address: **23 PENSWICK ROAD HINDLEY GREEN
WIGAN
LANCASHIRE
ENGLAND
WN2 4GA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **JOSEPH KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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