



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/10/2014**

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Company Name: **ALAN HALE PLUMBING AND CENTRAL HEATING LIMITED**

Company Number: **04944122**

Date of this return: **27/10/2014**

SIC codes: **43220**

43290

62020

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

Situation of Registered Office: **WESTWOOD COTTAGE
CALDERBRIDGE
SEASCALE
CUMBRIA
CA20 1DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HILARY ANN**

Surname: **HALE**

Former names:

Service Address: **WESTWOOD COTTAGE
CALDERBRIDGE
SEASCALE
CUMBRIA
CA20 1DN**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **HALE**

Former names:

Service Address: **WESTWOOD COTTAGE
CALDERBRIDGE
SEASCALE
CUMBRIA
CA20 1DN**

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

Date of Birth: **28/08/1949** *Nationality:* **BRITISH**

Occupation: **PLUMBING AND CENTRAL
HEATING E**

Company Director **2**

Type: **Person**
Full forename(s): **HILARY ANN**

Surname: **HALE**

Former names:

Service Address: **WESTWOOD COTTAGE
CALDERBRIDGE
SEASCALE
CUMBRIA
CA20 1DN**

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

Date of Birth: **03/06/1952** *Nationality:* **BRITISH**
Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

BOTH SHAREHOLDERS HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN HALE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HILARY ANN HALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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