



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & M PLUMBING & HEATING (LEEDS) LTD**

*Company Number:* **05881704**

*Date of this return:* **19/07/2015**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **TARN HOUSE, 77 HIGH ST  
YEADON  
LEEDS  
LS19 7SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOSEPH CROFT**

*Surname:* **HARMAN**

*Former names:*

*Service Address:* **7 SWAINE HILL CRESCENT  
YEADON  
LEEDS  
UNITED KINGDOM  
LS19 7HE**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MICHAEL HENRY**

*Surname:* **HARMAN**

*Former names:*

*Service Address:* **20 IVESON DRIVE  
LEEDS  
UNITED KINGDOM  
LS16 6NG**

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

*Date of Birth:* **03/12/1961**                      *Nationality:* **BRITISH**  
*Occupation:* **HEATING ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING-UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL HARMAN

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### *Authorisation*

*Authenticated*

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

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