



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* A & J PLUMBING & HEATING (ATTLEBOROUGH) LIMITED

*Company Number:* 04870504

*Date of this return:* 19/08/2012

*SIC codes:* 43220

*Company Type:* Private company limited by shares

*Situation of Registered Office:* OAKTREE WEST CARR ROAD  
ATTLEBOROUGH  
NORFOLK  
ENGLAND  
NR17 1AN

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HELEN**

*Surname:* **NIXON**

*Former names:*

*Service Address:* **OAKTREE WEST CARR ROAD  
ATTLEBOROUGH  
NORFOLK  
ENGLAND  
NR17 1AN**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANDREW**

*Surname:* **NIXON**

*Former names:*

*Service Address:* **OAKTREE WEST CARR ROAD  
ATTLEBOROUGH  
NORFOLK  
ENGLAND  
NR17 1AN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/11/1955**                      *Nationality:* **BRITISH**  
*Occupation:* **PLUMBER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS HELEN MARY**

*Surname:* **NIXON**

*Former names:*

*Service Address:* **OAKTREE WEST CARR ROAD  
ATTLEBOROUGH  
NORFOLK  
ENGLAND  
NR17 1AN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/10/1961**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985.

<b>Class of shares</b>	<b>C 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985.

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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>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2012 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 A shares held as at the date of this return**

*Name:* A NIXON

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**

*Name:* A NIXON

*Shareholding 3* : **1 ORDINARY B shares held as at the date of this return**

*Name:* HELEN NIXON

*Shareholding 4* : **1 ORDINARY B shares held as at the date of this return**

*Name:* H NIXON

*Shareholding 5* : **1 C ORDINARY shares held as at the date of this return**

*Name:* H NIXON

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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.