



Companies House

AR01 (ef)

Annual Return



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Company Name: **GULLIVER PLUMBING HEATING & ELECTRICAL LIMITED**

Company Number: **06232972**

Date of this return: **01/05/2015**

SIC codes: **43210**
43220

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

Situation of Registered Office: **51 HIGH STREET**
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
ENGLAND
DN17 4LB

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GILDERSON SECRETARIES LIMITED**

*Registered or
principal address:* **51 HIGH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
ENGLAND
DN17 4LB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **9359885**

Company Director 1

Type: **Person**
Full forename(s): **MARTIN ACKROYD**

Surname: **GULLIVER**

Former names:

Service Address: **47 BONET LANE
BRINSWORTH
ROTHERHAM
SOUTH YORKSHIRE
S60 5NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1965** *Nationality:* **BRITISH**

Occupation: **PLUMBER**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN**

Surname: **ROBERTS**

Former names:

Service Address: **3 DODSON DRIVE
HANDSWORTH
SHEFFIELD
SOUTH YORKSHIRE
S13 9AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1966**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

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

RIGHTS AS PER COMPANIES ACT 2006 AS APPLICABLE TO SMALL COMPANIES

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 01/05/2015 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: MARTIN ACKROYD GULLIVER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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