



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: 05881704

Date of this return: 19/07/2012

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**

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)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2012 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 shares held as at the date of this return
Name: MICHAEL HARMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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