



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: **19/08/2010**

SIC codes: **4533**

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 JONATHON**

Surname: **MANTHORPE**

Former names:

Service Address: **27 RUSSELL AVENUE
SPROWSTON
NORWICH
NORFOLK
NR7 8XE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1957** *Nationality:* **BRITISH**

Occupation: **PLUMBER**

Company Director 2

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

Surname: **MANTHORPE**

Former names:

Service Address: **27 RUSSELL AVENUE
SPROWSTON
NORWICH
ENGLAND
NR7 8XE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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 4

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)

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

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.

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

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.

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

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY A shares held as at 2010-08-19

Name: A NIXON

Shareholding 2 : 1 ORDINARY B shares held as at 2010-08-19

Name: J MANTHORPE

Shareholding 3 : 1 ORDINARY B shares held as at 2010-08-19

Name: HELEN NIXON

Shareholding 4 : 1 ORDINARY B shares held as at 2010-08-19

Name: L MANTHORPE

Shareholding 5 : 1 C ORDINARY shares held as at 2010-08-19

Name: H NIXON

Authorisation

Authenticated

This form was authorised by one of the following:

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