



Companies House
— for the record —

AR01 (ef)

Annual Return



XMZH9X6B

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

Company Number: 04870504

Date of this return: 19/08/2011

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 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)

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 19/08/2011 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 2011-08-19

Name: A NIXON

Shareholding 2 : 1 ORDINARY B shares held as at 2011-08-19

Name: A NIXON

Shareholding 3 : 1 ORDINARY B shares held as at 2011-08-19

Name: HELEN NIXON

Shareholding 4 : 1 ORDINARY B shares held as at 2011-08-19

Name: H NIXON

Shareholding 5 : 1 C ORDINARY shares held as at 2011-08-19

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.