



*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:* 19/07/2011

*SIC codes:* 4533

*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:* **8 AIRE VIEW  
YEADON  
LEEDS  
WEST YORKSHIRE  
LS19 7TL**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MICHAEL HENRY**

*Surname:* **HARMAN**

*Former names:*

*Service Address:* **8 AIRE VIEW  
YEADON  
LEEDS  
WEST YORKSHIRE  
LS19 7TL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/12/1961**                      *Nationality:* **BRITISH**

*Occupation:* **HEATING ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2011 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 shares held as at 2011-07-19  
*Name:* MICHAEL HARMAN

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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.