



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **1'ST CALL PLUMBING & HEATING (N.I.) LIMITED**

Company Number: **NI056131**

Date of this return: **08/08/2013**

SIC codes: **43220**

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

Situation of Registered Office: **15 GLENVIEW HEIGHTS
CASTLEREAGH
BELFAST
BT5 7NE**

Officers of the company

Company Secretary 1

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

Surname: **DOYLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **DOYLE**

Former names:

Service Address: **4 ARDGREENAN CRESCENT
BELFAST
BT4 3FP**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **28/03/1974** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **PETER DOYLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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