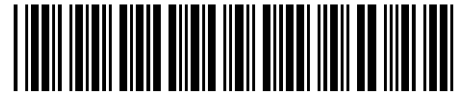




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2015**

X46EHPLU

Company Name: **TOM WHALEN PLUMBING & HEATING LIMITED**

Company Number: **04716649**

Date of this return: **31/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **PRESTIGE ACCOUNTING LIMITED
THE FINANCE CENTRE 34A SOUTHGATE
SLEAFORD
LINCOLNSHIRE
NG34 7RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): AMANDA JANE

Surname: WHALEN

Former names:

Service Address: **62 LINCOLN ROAD
RUSKINGTON
SLEAFORD
LINCOLNSHIRE
NG34 9AP**

Company Director **1**

Type: **Person**
Full forename(s): **MR THOMAS DUNLOP**

Surname: **WHALEN**

Former names:

Service Address: **62 LINCOLN ROAD**
 RUSKINGTON
 SLEAFORD
 LINCOLNSHIRE
 NG34 9AP

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

Date of Birth: **05/08/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **T D WHALEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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