



Companies House

AR01 (ef)

Annual Return



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Company Name: **BILLERICAY HEATING & PLUMBING LTD.**

Company Number: **08517566**

Date of this return: **22/04/2016**

SIC codes: **43220**

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

Situation of Registered Office: **37 KNIGHTBRIDGE WALK
BILLERICAY
ESSEX
CM12 0HN**

Officers of the company

Company Director **1**

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

Surname: **DE GRAY BIRCH**

Former names:

Service Address: **11 DORSET WAY
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0UD**

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

Date of Birth: ****/03/1946** *Nationality:* **BRITISH**
Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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: **GERALD DE GRAY BIRCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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