



Companies House

AR01 (ef)

Annual Return



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X599GRPK

Company Name: **TOM SPELLMAN PLUMBING & HEATING ENGINEERS LTD**

Company Number: **05780148**

Date of this return: **13/04/2016**

SIC codes: **43220**

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

Situation of Registered Office: **WEST HOUSE KING CROSS ROAD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX1 1EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ZOEY CLARE**

Surname: **SPELLMAN**

Former names:

Service Address: **BELL TOWER LODGE BLACKWOOD HALL LANE
HALIFAX
WEST YORKSHIRE
ENGLAND
HX2 6HD**

Company Director **1**

Type: **Person**
Full forename(s): **THOMAS MARK**

Surname: **SPELLMAN**

Former names:

Service Address: **BELL TOWER LODGE BLACKWOOD HALL LANE**
 HALIFAX
 WEST YORKSHIRE
 ENGLAND
 HX2 6HD

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ZOEY CLARE**

Surname: **SPELLMAN**

Former names:

Service Address: **BELL TOWER LODGE BLACKWOOD HALL LANE
HALIFAX
WEST YORKSHIRE
ENGLAND
HX2 6HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE; ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY THAT MEMBER; ON A WRITTEN RESOLUTION, EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **THOMAS MARK SPELLMAN**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ZOEY CLARE SPELLMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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