



Companies House

AR01 (ef)

Annual Return



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Company Name: **H20 Plumbing & Heating Services Ltd**

Company Number: **03688190**

Date of this return: **23/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **MERCURY HOUSE 19-21 CHAPEL STREET
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 3HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUSSELL DEREK**

Surname: **HOSKIN**

Former names:

Service Address: **MERCURY HOUSE 19/21 CHAPEL STREET
MARLOW
BUCKS
ENGLAND
SL7 3HN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK**

Surname: **BENTLEY**

Former names:

Service Address: **MERCURY HOUSE 19/21 CHAPEL STREET
MARLOW
BUCKS
ENGLAND
SL7 3HN**

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

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **ELLISON**

Former names:

Service Address: **MERCURY HOUSE 19/21 CHAPEL STREET
MARLOW
BUCKS
ENGLAND
SL7 3HN**

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

Date of Birth: ****/02/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **LUFF**

Former names:

Service Address: **MERCURY HOUSE 19/21 CHAPEL STREET
MARLOW
BUCKS
ENGLAND
SL7 3HN**

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

Date of Birth: ****/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	550
		<i>Aggregate nominal value</i>	550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	EMPLOYEE ORDINARY SHARE	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	56
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 23/12/2015 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 : **225 EMPLOYEE ORDINARY SHARE shares held as at the date of this return**
Name: **MARK BENTLEY**

Shareholding 2 : **550 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN ELLISON**

Shareholding 3 : **225 EMPLOYEE ORDINARY SHARE shares held as at the date of this return**

Name: KEVIN LUFF

Authorisation

Authenticated

This form was authorised by one of the following:

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