



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **VICTORIAN PLUMBING LTD**

*Company Number:* **04079213**

*Date of this return:* **27/09/2011**

*SIC codes:* **5261**

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

*Situation of Registered Office:* **DIAMOND HOUSE 41 STEPHENSON WAY  
FORMBY BUSINESS PARK  
LIVERPOOL  
MERSEYSIDE  
L37 8EG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CAROLE ELAINE**

Surname: **RADCLIFFE #**

Former names:

Service Address:

**PR8**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS CAROLE ELAINE**

Surname: **RADCLIFFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1957** Nationality: **BRITISH**

Occupation: **ADMIN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GEORGE HENRY**

*Surname:* **RADCLIFFE #**

*Former names:*

*Service Address:*

**PR8**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/06/1953**

*Nationality:* **BRITISH**

*Occupation:* **PLUMBER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR MARK ANDREW**

*Surname:*                      **RADCLIFFE**

*Former names:*

*Service Address:*            **41 STEPHENSON WAY, FORMBY BUSINESS PARK  
FORMBY  
LIVERPOOL  
UNITED KINGDOM  
L37 8EG**

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

*Date of Birth:*    **13/01/1979**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

ALL NORMAL RIGHTS NORMALLY ASSOCIATED WITH ORDINARY SHARES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at the date of this return  
*Name:* G. RADCLIFFE

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* CAROLE RADCLIFFE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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