



Companies House
— for the record —

AR01 (ef)

Annual Return



XP9LKOE2

Received for filing in Electronic Format on the: **20/10/2010**

Company Name: **VICTORIAN PLUMBING LTD**

Company Number: **04079213**

Date of this return: **27/09/2010**

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

Company Director **1**

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 2

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**

Company Director **3**

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL NORMAL RIGHTS NORMALLY ASSOCIATED WITH ORDINARY SHARES

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 27/09/2010 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 2010-09-27
50 shares transferred on 2009-10-05

Name: G. RADCLIFFE

Shareholding 2 : 50 ORDINARY shares held as at 2010-09-27

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.