



Companies House

**AR01** (ef)

**Annual Return**



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**X4MBY3PV**

*Company Name:* **LONDON PLUMBING & HEATING SUPPLIES LIMITED**

*Company Number:* **04303826**

*Date of this return:* **12/10/2015**

*SIC codes:* **47520**

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

*Situation of Registered Office:* **531 BARKING ROAD  
EAST HAM  
LONDON  
E6 2LN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**531 BARKING ROAD  
LONDON  
ENGLAND  
E6 2LN**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SAVITA**

*Surname:* **KAUR DHA**

*Former names:*

*Service Address:* **3 ELM HALL GARDENS  
LONDON  
ENGLAND  
E11 2HX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **BRUINDER**

*Surname:*                            **DHA**

*Former names:*

*Service Address:*                **29 MORRAB GARDENS**  
                                             **ILFORD**  
                                             **ESSEX**  
                                             **IG3 9HG**

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

*Date of Birth:*    **\*\*/06/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RAJINDER**

*Surname:* **DHA**

*Former names:*

*Service Address:* **20 WESTROW GARDENS  
ILFORD  
ESSEX  
ENGLAND  
IG3 9NE**

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

*Date of Birth:* **\*\*/12/1971** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **RANJIT**

*Surname:*                **SINGH DHA**

*Former names:*

*Service Address:*        **3 ELM HALL GARDENS  
LONDON  
ENGLAND  
E11 2HX**

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

*Date of Birth:*   **\*\*/10/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **RAJINDER DHA**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KULDIP DHA**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SAVITA KAUR DHA**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **BRUINDER DHA**

*Shareholding 5* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **RANJIT SINGH DHA**

*Shareholding 6* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **TAJINDER DHA**

## *Authorisation*

*Authenticated*

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

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