



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLEARWATER PLUMBING & HEATING LIMITED**

Company Number: **05152089**

Date of this return: **11/06/2015**

SIC codes: **43220**

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

Situation of Registered Office: **1ST FLOOR BROAD OAK HOUSE GROVER WALK
CORRINGHAM
STANFORD-LE-HOPE
ESSEX
SS17 7LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA MAY**

Surname: **SMITH**

Former names:

Service Address: **26 ARCHATES AVENUE
CHAFFORD HUNDRED
GRAYS
ESSEX
RM16 6QS**

Company Director ***1***

Type: **Person**

Full forename(s): **LISA MAY**

Surname: **SMITH**

Former names:

Service Address: **26 ARCHATES AVENUE
CHAFFORD HUNDRED
GRAYS
ESSEX
RM16 6QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1979**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **PAUL JAMES**

Surname: **SMITH**

Former names:

Service Address: **26 ARCHATES AVENUE
CHAFFORD HUNDRED
GRAYS
ESSEX
RM16 6QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1979** *Nationality:* **BRITISH**

Occupation: **PLUMBING & HEATING
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND TO RANK PARI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL JAMES SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA MAY SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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