



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2EPLUCJ

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*Company Name:* **Plumbrite Heating & Plumbing Limited**

*Company Number:* **05511343**

*Date of this return:* **18/07/2013**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **LAKESIDE OFFICES THE OLD CATTLE MARKET  
CORONATION PARK  
HELSTON  
CORNWALL  
UNITED KINGDOM  
TR13 0SR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BEECH**

*Former names:*

*Service Address:* **ANNETH LOWEN BARN NANCEMERRIN  
HELSTON  
CORNWALL  
UNITED KINGDOM  
TR12 0QB**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **BEECH**

*Former names:*

*Service Address:*                        **ANNETH LOWEN BARN NANCEMERRIN  
HELSTON  
CORNWALL  
UNITED KINGDOM  
TR12 0QB**

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

*Date of Birth:*    **02/09/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **PLUMBER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN THOMAS**

*Surname:* **VAN HORN**

*Former names:*

*Service Address:* **35 UPLAND CRESCENT  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 1ND**

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

*Date of Birth:* **08/07/1965** *Nationality:* **BRITISH**  
*Occupation:* **PLUMBER**

## 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>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**EACH SHARE HAS FULL VOTING RIGHTS AND FULL RIGHTS TO DISTRIBUTION OF DIVIDENDS, AND CAPITAL UPON WINDING UP, AS SET OUT IN THE MEMORANDUM & ARTICLES OF ASSOCIATION.**

## 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 18/07/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARK ANDREW BEECH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **IAN THOMAS VAN HORN**

## *Authorisation*

*Authenticated*

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

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