



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05511343**

Date of this return: **18/07/2014**

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**

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)

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>	1
		<i>Amount unpaid per share</i>	0

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>	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 18/07/2014 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.