



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PLYM HOME IMPROVEMENTS LIMITED**

Company Number: **06228469**

Date of this return: **26/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **51 CLARKEGROVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 2NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **RODDISON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROGER WILLIAM**

Surname: **BILLIS**

Former names:

Service Address: **36 MANNAMEAD ROAD
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 7AF**

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

Date of Birth: **29/06/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN**

Surname: **KENT**

Former names:

Service Address: **10 ELWICK GARDENS
PLYMOUTH
DEVON
PL3 6LU**

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

Date of Birth: **30/01/1965**

Nationality: **BRITISH**

Occupation: **CONTRACTOR**

Company Director **3**

Type: **Person**

Full forename(s): **FRANCES MARGARET WATSON**

Surname: **PURDIE**

Former names:

Service Address: **36 MANNAMEAD ROAD
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 7AF**

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

Date of Birth: **25/07/1953** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

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
<i>Prescribed particulars</i>			
FULL VOTING EQUITY SHARES			

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 26/04/2011 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 : 1 ORDINARY shares held as at 2011-04-26
Name: BOSCOBEL ESTATES LTD

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-26
Name: MARTIN PAUL KENT

Authorisation

Authenticated

This form was authorised by one of the following:

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