



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27YGXT4**

*Company Name:* **OLIVER AND SONS PLUMBING AND HEATING LIMITED**

*Company Number:* **06875279**

*Date of this return:* **09/04/2013**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **56 KELVIN GROVE  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO16 8LE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR LUKE DAVID**

Surname: **OLIVER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DARUS LEE**

Surname: **OLIVER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1976**                      Nationality: **BRITISH**  
Occupation: **PLUMBER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR LUKE DAVID**

*Surname:*                **OLIVER**

*Former names:*

*Service Address:*        **56 KELVIN GROVE  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO16 8LE**

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

*Date of Birth:*    **28/12/1973**                      *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>
<i>Prescribed particulars</i>			
<b>USUAL RIGHTS</b>			

## 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 09/04/2013 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:* **LUKE DAVID OLIVER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DARUS LEE OLIVER**

### *Authorisation*

*Authenticated*

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

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