



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/08/2014**

X3ES0ETK

*Company Name:* **SOUTH HERTS PLUMBING & HEATING LIMITED**

*Company Number:* **07348570**

*Date of this return:* **17/08/2014**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **15 BIRCH GREEN  
HERTFORD  
ENGLAND  
SG14 2LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KATE**

*Surname:* **MINIKIN**

*Former names:*

*Service Address:* **54 THE ENTERPRISE CENTRE  
CRANBORNE ROAD  
POTTERS BAR  
UNITED KINGDOM  
EN6 3DQ**

---

## *Company Director 1*

*Type:* **Person**

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

*Surname:* **MINIKIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/06/1979**

*Nationality:* **BRITISH**

*Occupation:* **GAS ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KATE**

*Surname:* **MINIKIN**

*Former names:*

*Service Address:* **54 THE ENTERPRISE CENTRE  
CRANBORNE ROAD  
POTTERS BAR  
UNITED KINGDOM  
EN6 3DQ**

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

*Date of Birth:* **24/01/1983**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW MINIKIN**

## *Authorisation*

*Authenticated*

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

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