



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Coventry Plumbing & Heating Supplies (Nuneaton) Limited**

Company Number: **07392099**

Date of this return: **30/09/2013**

SIC codes: **47789**

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

Situation of Registered Office: **1 & 2 MERCIA VILLAGE
TORWOOD CLOSE WESTWOOD BUSINESS PARK
COVENTRY
WEST MIDLANDS
ENGLAND
CV4 8HX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS KAREN**

Surname: **BULLOCK**

Former names:

Service Address: **BROOKSIDE TANNERS LANE
BERKSWELL
COVENTRY
WEST MIDLANDS
ENGLAND
CV7 7DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEOFFREY FREDERICK**

Surname: **HARRIS**

Former names:

Service Address: **1 & 2 MERCIA VILLAGE
TORWOOD CLOSE WESTWOOD BUSINESS PARK
COVENTRY
WEST MIDLANDS
ENGLAND
CV4 8HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **HARRIS**

Former names:

Service Address: **43 CHORLEY WAY**
 DAIMLER GREEN
 COVENTRY
 UNITED KINGDOM
 CV6 3LL

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

Date of Birth: **10/04/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.			

Class of shares	ORDINARY B	<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>			
NO VOTING RIGHTS IN ANY CIRCUMSTANCE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : **1 ORDINARY B shares held as at the date of this return**
Name: **JOHN DUGGINS**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY FREDERICK HARRIS**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name:

CHARLOTTE ANNE MARSHALL

Authorisation

Authenticated

This form was authorised by one of the following:

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