



Companies House

AR01 (ef)

Annual Return



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X4H18GI0

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

Company Number: **07392099**

Date of this return: **30/09/2015**

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: **2 NAILCOTE AVENUE TILE HILL**
 COVENTRY
 WEST MIDLANDS
 ENGLAND
 CV4 9GL

Country/State Usually Resident: **ENGLAND**

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. | | | |

| | | | |
|--|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY C | <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> | 104 |
| | | <i>Total aggregate nominal value</i> | 104 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **2 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 : **2 ORDINARY C 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.