



Companies House

**AR01** (ef)

**Annual Return**



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X3K4C180

*Company Name:* VALLEY PLUMBING & HEATING SYSTEMS LIMITED

*Company Number:* 07821792

*Date of this return:* 25/10/2014

*SIC codes:* 33190

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
9 RIDINGS CLOSE  
ASFORDBY  
MELTON MOWBRAY  
LEICESTERSHIRE  
LE14 3TA

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PEARL**

*Surname:* **LEWIN**

*Former names:*

*Service Address:* **9 RIDINGS CLOSE  
ASFORDBY  
MELTON MOWBRAY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE14 3TA**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES STUART**

*Surname:*                                **LEWIN**

*Former names:*

*Service Address:*                **9 RIDINGS CLOSE  
ASFORDBY  
MELTON MOWBRAY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE14 3TA**

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

*Date of Birth:*    **10/12/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR OF PLUMBING &  
HEATING COY**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL JAMES**

*Surname:*                            **LEWIN**

*Former names:*

*Service Address:*                **17 WOODHOUSE ROAD**  
   **ASFORDBY**  
   **MELTON MOWBRAY**  
   **LEICESTERSHIRE**  
   **ENGLAND**  
   **LE14 3YA**

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

*Date of Birth:*    **31/07/1978**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR OF PLUMBING &**  
                             **HEATING COY**

## 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>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## 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 25/10/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES LEWIN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL LEWIN**

## *Authorisation*

*Authenticated*

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

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