



Companies House

AR01 (ef)

Annual Return



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Company Name: **C.P.L. HEATING AND PLUMBING LIMITED**

Company Number: **01783689**

Date of this return: **21/06/2014**

SIC codes: **43220**

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

Situation of Registered Office: **UNIT C1 ANCHORAGE BUSINESS PARK CHAIN CAUL WAY
ASHTON ON RIBBLE
PRESTON
UNITED KINGDOM
PR2 2YL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN JOSEPH**

Surname: **ASPDEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **IAN JOSEPH**

Surname: **ASPDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1960** Nationality: **BRITISH**

Occupation: **HEATING & PLUMBING
ENGINEER**

Company Director 2

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

Surname: **WALMSLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/12/1959** *Nationality:* **BRITISH**
Occupation: **HEATING & PLUMBING
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP1 SHARES	<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

Prescribed particulars

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Class of shares	ORDINARY B GBP1 SHARES	<i>Number allotted</i>	1388
		<i>Aggregate nominal value</i>	1388
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1390
		<i>Total aggregate nominal value</i>	1390

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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 : 2 ORDINARY A GBP1 SHARES shares held as at the date of this return
Name: CPL BUILDING SERVICES LIMITED

Shareholding 2 : 1248 ORDINARY B GBP1 SHARES shares held as at the date of this return
Name: CPL BUILDING SERVICES LIMITED

Shareholding 3 : 70 ORDINARY B GBP1 SHARES shares held as at the date of this return

Name: GRAHAM ASPDEN

Shareholding 4 : 70 ORDINARY B GBP1 SHARES shares held as at the date of this return

Name: MARK CLIFFORD WALMSLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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