



Companies House

AR01 (ef)

Annual Return



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X34J93FT

Company Name: **ARCADIA HEATING & PLUMBING SERVICES LIMITED**

Company Number: **04179318**

Date of this return: **14/03/2014**

SIC codes: **43220**

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

Situation of Registered Office: **10 CHALLENGE CENTRE
SHARPS CLOSE
PORTSMOUTH
HAMPSHIRE
PO3 5RJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GARY**

Surname: **ROSE**

Former names:

Service Address: **308 LOCKSWAY ROAD
MILTON
PORTSMOUTH
PO4 8LQ**

Company Director **1**

Type: **Person**

Full forename(s): **WARREN DOUGLAS**

Surname: **BARNARD**

Former names:

Service Address: **53 CHALTON LANE
CLANFIELD
HAMPSHIRE
PO8 0PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1968** *Nationality:* **BRITISH**

Occupation: **INDUSTRIAL HEATING**

Company Director 2

Type: **Person**

Full forename(s): **GARY**

Surname: **ROSE**

Former names:

Service Address: **308 LOCKSWAY ROAD
MILTON
PORTSMOUTH
PO4 8LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1961** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS,DISTRIBUTION RIGHTS,DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **GARY ROSE**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **WARREN BARNARD**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **KAREN ROSE**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **DAWN BARNARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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