



Companies House

**AR01** (ef)

**Annual Return**



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**X53D4TRL**

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

*Company Number:* **04179318**

*Date of this return:* **14/03/2016**

*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:*    **\*\*/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:* **\*\*/05/1961** *Nationality:* **BRITISH**

*Occupation:* **HEATING ENGINEER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

VOTING RIGHTS,DISTRIBUTION RIGHTS,DIVIDEND RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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.