

000741/30  
**363a**

# Annual Return

Please complete in typescript, or in  
bold black capitals.  
CHFP135

Company number

04507348

Company name in full

D & R Plumbing Limited

**Date of this return**

The information in this return is made up to

Day

Month

Year

0 9 / 0 8 / 2 0 0 9

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show that date here  
Companies House will then send a form at  
the appropriate time

Day

Month

Year

/ / / / /

**Registered Office**

Show here the address at the date of  
this return

8 Thistle Close, Yaxley

Any change of  
registered  
office must be  
notified on form  
287

Post town

Peterborough

County/Region

Cambridgeshire

UK Postcode

P E 7 3 G F

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities

4533

If the code number cannot be determined,  
give a brief description of principal activity

SATURDAY



A10 21/08/2010 105  
COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UX

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

For companies registered in Scotland or LP-4 Edinburgh 2

10/08

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

Country/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
☒
☐
☐
☐
☐
☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries)

Name \*Style/Title Mr

Forename(s) David Joseph

Surname Ayres

Address†† 8 Thistle Close, Yaxley

Post town Peterborough

County/Region Cambridgeshire

UK Postcode P E 7 3 G F

Country United Kingdom

††Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a.

Name	*Style/Title	Mr					
Date of birth	Day	Month	Year				
	2	3 / 0	7 / 1	9	5	0	
Forename(s)	David Joseph						
Surname	Ayres						
Address††	8 Thistle Close, Yaxley						
Post town	Peterborough						
County/Region	Cambridgeshire						
UK Postcode	P	E	7		3	G	F
Country	United Kingdom						
Nationality	British						
Business occupation	Director						

††Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a.

Name	*Style/Title	Mr					
Date of birth	Day	Month	Year				
	2	4 / 0	1 / 1	9	5	8	
Forename(s)	Anthony James						
Surname	Garratty						
Address††	17 Ringwood, South Bretton						
Post town	Peterborough						
County/Region	Cambridgeshire						
UK Postcode	P	E	3		9	S	H
Country	United Kingdom						
Nationality	British						
Business occupation	Director						

††Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	4	£4.00
<b>Totals</b>	<b>4</b>	<b>£4 00</b>

Please tick this box if your company was a traded public company at any time during the period of this return

☐

**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A.**

☒
☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

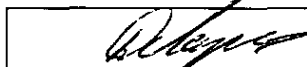
There were no shareholder changes in this period

☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

14-8-10

\*(director/secretary)

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

This return includes  continuation sheets  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

**GreenStones Limited - 9 Commerce Road**

**Lynchwood**

**Peterborough, Cambridgeshire, PE2 6LR**

DX number

DX exchange

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A

### for private or non-traded public companies

#### List of past and present shareholders

(Please use a continuation sheet if required)

Company number 04507348

Company name in full D & R Plumbing Limited

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholders' details		
Name	<u>Mr David Joseph Ayres</u>	
Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	<u>Mrs Susan Ayres</u>	
Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	<u>Mr Anthony James Garratty</u>	
Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Schedule A  
for private or non-traded public  
companies(continuation sheet)  
List of past and present shareholders

Company number 04507348

Shareholders' details		
Name	Mrs Amanda Louise Garratty	
Class and number of shares or amount of stock held	Shares or amount of stock transferred(if appropriate)	
	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		