



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SEXTON PLUMBING AND HEATING LIMITED**

Company Number: **05928771**

Date of this return: **08/09/2010**

SIC codes: **4533**

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

Situation of Registered Office: **33 CROMER ROAD
WATFORD
HERTS
WD24 4DY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **MCNICHOLAS**

Former names:

Service Address: **33 CROMER ROAD
WATFORD
HERTS
WD24 4DY**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **MCNICHOLAS**

Former names:

Service Address: **33 CROMER ROAD
WATFORD
HERTS
WD24 4DY**

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

Date of Birth: **13/06/1975** *Nationality:* **BRITISH**

Occupation: **PLUMBER**

Company Director **2**

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **SEXTON**

Former names:

Service Address: **82 BALMORAL ROAD
BOREHAMWOOD
HERTS
WD6 2RB**

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

Date of Birth: **19/01/1968**

Nationality: **IRISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL RIGHTS TO ALL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2010-09-08
Name: STEPHEN MCNICHOLAS

Shareholding 2 : 500 ORDINARY shares held as at 2010-09-08
Name: JOSEPH SEXTON

Authorisation

Authenticated

This form was authorised by one of the following:

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