



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOUTH LINCS PLUMBING AND HEATING SERVICES LIMITED**

Company Number: **03686680**

Date of this return: **19/07/2011**

SIC codes: **4533**

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

Situation of Registered Office: **UNIT 14 BEACON COURT
NEWARK ROAD OLLERTON
NOTTINGHAM
NG22 9QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL RONALD**

Surname: **BISHOP**

Former names:

Service Address: **MANORGARTH
BRATTLEBY
LINCOLN
LINCOLNSHIRE
LN1 2SQ**

Company Director **1**

Type: **Person**

Full forename(s): **DALE ANDREW**

Surname: **HART**

Former names:

Service Address: **66 MAYFLOWER CLOSE
GAINSBOROUGH
LINCOLNSHIRE
DN21 1AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1963**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES TO REDEEMED OR LIABLE TO BE REDEEMED			

Class of shares	REDEEMABLE	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	90000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES TO BE REDEEMED OR LIABLE TO BE REDEEMED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90002
		<i>Total aggregate nominal value</i>	90002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2011 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 : **2 ORDINARY shares held as at 2011-07-19**
Name: **DALE HART**

Shareholding 2 : **90000 REDEEMABLE shares held as at 2011-07-19**
Name: **JACKSON BUILDING CENTRES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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