



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G P PLUMBING & HEATING LTD**

Company Number: **04762304**

Date of this return: **13/05/2012**

SIC codes: **43220**

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

Situation of Registered Office: **56 DRINKWATER CLOSE
NEWMARKET
SUFFOLK
CB8 0QW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ELIZABETH MARY**

Surname: **PEARSON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM WILLIAM**

Surname: **PEARSON**

Former names:

Service Address: **56 DRINKWATER CLOSE
NEWMARKET
SUFFOLK
CB8 0QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1950** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Class of shares	ORDINARY B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE OF THESE SHARES HAS ANY VOTING RIGHTS			

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 13/05/2012 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 : **800 ORDINARY A shares held as at the date of this return**
Name: **GRAHAM PEARSON**

Shareholding 2 : **200 ORDINARY B shares held as at the date of this return**
Name: **ELIZABETH PEARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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