



Companies House

AR01 (ef)

Annual Return



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

Company Number: **08700239**

Date of this return: **20/09/2014**

SIC codes: **43220**

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

Situation of Registered Office: **14 SCHOOL LANE
CASTLE EATON
SWINDON
WILTSHIRE
UNITED KINGDOM
SN6 6LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **HENDRICK**

Former names:

Service Address: **14 SCHOOL LANE, CASTLE EATON
SWINDON
WILTSHIRE
UNITED KINGDOM
SN6 6LF**

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **HENDRICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1965** Nationality: **BRITISH**
Occupation: **PLUMBER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **HENDRICK**

Former names:

Service Address: **14 SCHOOL LANE, CASTLE EATON
SWINDON
WILTSHIRE
UNITED KINGDOM
SN6 6LF**

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

Date of Birth: **12/11/1964** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN HENDRICK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DANIEL HENDRICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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