



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/11/2011**

Company Name: **J S PLUMBING SERVICES LIMITED**

Company Number: **05247520**

Date of this return: **01/10/2011**

SIC codes: **43220**

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

Situation of Registered Office: **BARNSIDE COTTAGE BLAXTON
DONCASTER
S.YORKSHIRE
DN9 3AZ**

Officers of the company

Company Secretary 1

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

Surname: **PICKEN**

Former names:

Service Address: **BARNSIDE COTTAGE
MOSHAM ROAD, BLAXTON
DONCASTER
SOUTH YORKSHIRE
DN9 3AZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **PICKEN**

Former names:

Service Address: **26 MOSHAM ROAD, BLAXTON
DONCASTER
S YORKS
DN9 3AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1957** *Nationality:* **BRITISH**

Occupation: **PLUMBING & HEATING**

Company Director 2

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

Surname: **PICKEN**

Former names:

Service Address: **BARNSIDE COTTAGE
MOSHAM ROAD, BLAXTON
DONCASTER
SOUTH YORKSHIRE
DN9 3AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1961** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES**

Surname: **SUTCLIFFE**

Former names:

Service Address: **BARNSIDE COTTAGE BLAXTON
DONCASTER
S.YORKSHIRE
DN9 3AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1985** *Nationality:* **BRITISH**

Occupation: **PLUMBER**

Company Director **4**

Type: **Person**

Full forename(s): **MARK**

Surname: **WRIGHT**

Former names:

Service Address: **22 ST PAULS PARADE
SCAWSBY
DONCASTER
SOUTH YORKSHIRE
DN5 8LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1981**

Nationality: **BRITISH**

Occupation: **PLUMBING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EQUAL VOTING RIGHTS BETWEEN SUZANNE PICKEN, JAMES SUTCLIFFE & MARK WRIGHT. B) EQUAL DISTRIBUTION OF DIVIDENDS BETWEEN SUZANNE PICKEN, JAMES SUTCLIFFE & MARK WRIGHT. C) CAPITAL TO BE EQUALLY DISTRIBUTED BETWEEN SUZANNE PICKEN, JAMES SUTCLIFFE & MARK WRIGHT D) SHARES CAN BE SOLD BUT MUST BE OFFERED TO OTHER DIRECTORS FIRST.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: MARK WRIGHT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUZANNE PICKEN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JAMES EDWARD SUTCLIFFE

Authorisation

Authenticated

This form was authorised by one of the following:

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