



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* JES Plumbing & Heating Limited

*Company Number:* 07088836

*Date of this return:* 27/11/2013

*SIC codes:* 43220

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
39 CASTLE STREET  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE1 5WN

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES EDWIN**

*Surname:*                **SCOTT**

*Former names:*

*Service Address:*        **THE ASPENS MAIN STREET  
KILBY  
LEICESTERSHIRE  
ENGLAND  
LE18 3TD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/09/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **PLUMBER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEVEN JAMES**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **44 LYNMOUTH DRIVE  
WIGSTON  
LEICESTERSHIRE  
ENGLAND**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/02/1968** *Nationality:* **BRITISH**  
*Occupation:* **PLUMBER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR EDWARD JOHN**

*Surname:*                      **WARNER**

*Former names:*

*Service Address:*            **27 FEATHERBY DRIVE  
GLEN PARVA  
LEICESTERSHIRE  
ENGLAND  
LE2 9NZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/06/1969**                            *Nationality:*   **BRITISH**  
*Occupation:*    **PLUMBER**

## Statement of Capital (Share Capital)

|                        |                    |                                |           |
|------------------------|--------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY £1</b> | <i>Number allotted</i>         | <b>99</b> |
|                        |                    | <i>Aggregate nominal value</i> | <b>99</b> |
| <i>Currency</i>        | <b>GBP</b>         | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                    | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

**ORDINARY SHARES ARE ENTITLED TO VOTE.**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>99</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>99</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2013 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* : **33 ORDINARY £1 shares held as at the date of this return**  
*Name:* **JAMES EDWIN SCOTT**

*Shareholding 2* : **33 ORDINARY £1 shares held as at the date of this return**  
*Name:* **STEVEN JAMES SCOTT**

*Shareholding 3* : **33 ORDINARY £1 shares held as at the date of this return**  
*Name:* **EDWARD JOHN WARNER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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