



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05943438**

Date of this return: **22/09/2012**

SIC codes: **33190**

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

Situation of Registered Office: **66 , HIGH STREET, HORSELL
WOKING
SURREY
GU21 4SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA ROSE**

Surname: **POCOCK**

Former names:

Service Address: **44A GREENMEADS
WESTFIELD
WOKING
SURREY
GU22 9JQ**

Company Director ***1***

Type: **Person**

Full forename(s): **TERENCE WREFORD**

Surname: **POCOCK**

Former names:

Service Address: **44A GREENMEADS
WESTFIELD
WOKING
SURREY
GU22 9JQ**

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

Date of Birth: **24/10/1946** *Nationality:* **BRITISH**

Occupation: **PLUMBER**

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
<i>Prescribed particulars</i>			
ORDINARY VOTING A£1			

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 22/09/2012 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 : **75 ORDINARY shares held as at the date of this return**
25 shares transferred on 2011-09-30

Name: **TERENCE POCOCK**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**

Name: **LINDA POCOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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