



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XMMBJLVF

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*Company Name:* **SOUTH Lincs PLUMBING AND HEATING SERVICES LIMITED**

*Company Number:* **03686680**

*Date of this return:* **19/07/2010**

*SIC codes:* **4533**

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

*Situation of Registered Office:* **UNIT 14 BEACON COURT  
NEWARK ROAD OLLERTON  
NOTTINGHAM  
NG22 9QL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL RONALD**

*Surname:* **BISHOP**

*Former names:*

*Service Address:* **MANORGARTH  
BRATTLEBY  
LINCOLN  
LINCOLNSHIRE  
LN1 2SQ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DALE ANDREW**

*Surname:*                                **HART**

*Former names:*

*Service Address:*                        **66 MAYFLOWER CLOSE  
GAINSBOROUGH  
LINCOLNSHIRE  
DN21 1AX**

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

*Date of Birth:*    **27/05/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES TO REDEEMED OR LIABLE TO BE REDEEMED</b>			

<b>Class of shares</b>	<b>REDEEMABLE</b>	<i>Number allotted</i>	<b>90000</b>
		<i>Aggregate nominal value</i>	<b>90000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES TO BE REDEEMED OR LIABLE TO BE REDEEMED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90002</b>
		<i>Total aggregate nominal value</i>	<b>90002</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2010-07-19**  
*Name:* **DALE HART**

*Shareholding 2* : **90000 REDEEMABLE shares held as at 2010-07-19**  
*Name:* **JACKSON BUILDING CENTRES LTD**

## *Authorisation*

*Authenticated*

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

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