



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2015**

X43CRNWZ

Company Name: **Pipe Supports Group Limited**

Company Number: **01013871**

Date of this return: **14/02/2015**

SIC codes: **70100**

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

Situation of Registered Office: **WESTHAVEN HOUSE ARLESTON WAY
SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES ALEX**

Surname: **HENDERSON**

Former names:

Service Address: **5 MERRINGTON CLOSE
SOLIHULL
WEST MIDLANDS
ENGLAND
ENGLAND
B91 3XF**

Company Director **1**

Type: **Person**

Full forename(s): **DANIEL GEORGE**

Surname: **BURNS**

Former names:

Service Address: **45 HARDWICK LANE
BURY ST EDMUNDS
SUFFOCK
ENGLAND
ENGLAND
IP33 2RB**

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

Date of Birth: **21/02/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID PHILIP**

Surname: **CHAPMAN**

Former names:

Service Address: **MIDWAY HOUSE GROOMS LANE
KEMBERTON, SHIFNAL
SHROPSHIRE
ENGLAND
ENGLAND
TF11 9LS**

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

Date of Birth: **05/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DEREK WILLIAM**

Surname: **MUIR**

Former names:

Service Address: **2 WEST FERGUS PLACE
KIRKCALDY
FIFE
SCOTLAND
KY1 1UR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARK**

Surname: **PEGLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 677608 |
| | | <i>Aggregate nominal value</i> | 677608 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE AND ALL SHARES RANK EQUALLY FOR VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 677608 |
| | | <i>Total aggregate nominal value</i> | 677608 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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 : **677608 ORDINARY shares held as at the date of this return**
Name: **HILL & SMITH HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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