



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01905768**

Date of this return: **19/06/2012**

SIC codes: **43220**

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

Situation of Registered Office: **THE SIDINGS MAYLES LANE
KNOWLE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO17 5LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BEVERLEY ANNE**

Surname: **CLARKE**

Former names:

Service Address: **83 WATKIN ROAD
HEDGE END
SOUTHAMPTON
HAMPSHIRE
SO30 2TB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BEVERLY ANNE**

Surname: **CLARKE**

Former names:

Service Address: **83 WATKIN ROAD
HEDGE END
SOUTHAMPTON
ENGLAND
SO30 2TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER ALEC**

Surname: **CLARKE**

Former names:

Service Address: **83 WATKIN ROAD
HEDGE END
SOUTHAMPTON
HAMPSHIRE
SO30 2TB**

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

Date of Birth: **19/03/1957**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	59490
		<i>Aggregate nominal value</i>	59490
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL PARTICIPATING AND VOTING RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	59490
		<i>Total aggregate nominal value</i>	59490

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2012 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 : **30340 ORDINARY shares held as at the date of this return**
Name: **PETER CLARKE**

Shareholding 2 : **29150 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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