



Companies House

**AR01** (ef)

**Annual Return**



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**X4B8ZNSP**

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

*Company Number:* **01905768**

*Date of this return:* **19/06/2015**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **THE SIDINGS MAYLES LANE  
KNOWLE  
FAREHAM  
HAMPSHIRE  
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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>59490</b>
		<i>Aggregate nominal value</i>	<b>59490</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*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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* : **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.