



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2016**

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Company Name: **HAINAULT & CHIGWELL PLUMBING CENTRE LIMITED**

Company Number: **01907909**

Date of this return: **15/03/2016**

SIC codes: **46730**

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

Situation of Registered Office: **216 NEW NORTH ROAD
HAINAULT
ESSEX
IG6 3BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIFFORD EDWARD**

Surname: **WOOD**

Former names:

Service Address: **216 NEW NORTH ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG6 3BS**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **WOOD**

Former names:

Service Address: **216 NEW NORTH ROAD
HAINAULT
ILFORD
ESSEX
IG6 3BS**

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

Date of Birth: ****/11/1961** *Nationality:* **BRITISH**

Occupation: **SHOP MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	37500
		<i>Aggregate nominal value</i>	37500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	37500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NOT TO BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37500
		<i>Total aggregate nominal value</i>	37500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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 : **37500 ORDINARY shares held as at the date of this return**
Name: **BRIAN CLIFFORD WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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