



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/01/2012**

X0ZZOUZN

*Company Name:* **Hodgkins Plumbing & Heating Limited**

*Company Number:* **02668712**

*Date of this return:* **05/12/2011**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **7 EATHORPE PARK  
FOSSE WAY EATHORPE  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV33 9DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MALCOLM**

*Surname:* **COOP**

*Former names:*

*Service Address:* **7 EATHORPE PARK  
FOSSE WAY EATHORPE  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV33 9DX**

---

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **ATKINS**

*Former names:*

*Service Address:*        **7 EATHORPE PARK  
FOSSE WAY EATHORPE  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV33 9DX**

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

*Date of Birth:*    **30/10/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MALCOLM**

*Surname:* **COOP**

*Former names:*

*Service Address:* **7 EATHORPE PARK  
FOSSE WAY EATHORPE  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV33 9DX**

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

*Date of Birth:* **26/03/1949** *Nationality:* **BRITISH**  
*Occupation:* **PLUMBING & HEATING  
ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>1 VOTE PER ORDINARY SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **LESLEY ANNE ATKINS**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **MALCOLM COOP**

## Authorisation

*Authenticated*

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

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