



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **17/11/2009**

*Company Name:* **DMC PLUMBING AND MECHANICAL SERVICES LIMITED**

*Company Number:* **03875620**

*Date of this return:* **11/11/2009**

*SIC codes:* **4533**  
**7487**

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

*Situation of Registered Office:* **YORK HOUSE 5 CAMBRIDGE ROAD WEST  
FARNBOROUGH  
HAMPSHIRE  
GU14 6RW**

### Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**337 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 5PR**

*There are no records kept at the above address*

## Officers of the company

*Company Secretary* *1*

*Type:* **Person**

*Full forename(s):* **MRS HILARY ANN**

Surname: **COCKBURN**

*Former names:*

*Service Address:* **YORK HOUSE 5 CAMBRIDGE ROAD WEST  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 6RW**

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID MARTIN**  
*Surname:*                         **COCKBURN**  
*Former names:*  
*Service Address:*                **YORK HOUSE 5 CAMBRIDGE ROAD WEST**  
   **FARNBOROUGH**  
   **HAMPSHIRE**  
   **UNITED KINGDOM**  
   **GU14 6RW**

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

*Date of Birth:*   **18/03/1947**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PLUMBER**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS HILARY ANN**  
*Surname:*                         **COCKBURN**  
*Former names:*  
*Service Address:*                **YORK HOUSE 5 CAMBRIDGE ROAD WEST**  
   **FARNBOROUGH**  
   **HAMPSHIRE**  
   **UNITED KINGDOM**  
   **GU14 6RW**

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

*Date of Birth:*   **13/03/1947**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY SHARES Shares held as at 11/11/2009**

*Name:*

**DAVID MARTIN COCKBURN**

*Address:*

*Shareholding 2:*

**1 ORDINARY SHARES Shares held as at 11/11/2009**

*Name:*

**HILARY ANN COCKBURN**

*Address:*

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*Authorisation*

*Authenticated*

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

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