



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/03/2008

Company Name: **HEATING PLUMBING SUPPLIES LIMITED**

Company Number: **04171695**

Company Details

Period Ending: **02/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5154

*Registered Office
Address:*

**UNIT W RICH
INDUSTRIAL ESTATE
AVIS WAY
NEWHAVEN
EAST SUSSEX
BN9 0DU**

*Register of
Members Address:*

**1 CEDAR ROAD
BERKHAMSTED
HERTFORDSHIRE
ENGLAND
HP4 2LA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY CURNEEN**

Address: **1 CEDAR ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 2LA**

Director 1 :

Name: **PETER WILSON**

Address: **OAKLEE 2 MALLARD DRIVE
RIDGEWOODVALE
UCKFIELD
EAST SUSSEX
TN22 5PW**

Date of Birth:

05/07/1962

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **PAUL ALEC MEADOWS**

Address: **11 MEADOW LANE
EDENBRIDGE
KENT
TN8 6HT**

Date of Birth:

12/01/1963

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **ROYSTON SWINDALE**

Address: **1 LANGDON CLOSE
ASHBY FIELDS
DAVENTRY
NORTHAMPTONSHIRE
NN11 5SQ**

Date of Birth:

05/06/1944

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **RON WALKER**

Address: **2 LULLINGTON CLOSE
SEAFORD
EAST SUSSEX
BN25 4JH**

Date of Birth:

11/09/1947

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 5 :

Name: **ANTHONY CURNEEN**

Address: **1 CEDAR ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 2LA**

Date of Birth:

14/02/1956

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1332050	GBP1332050
ORDINARY A	50000	GBP50000
ORDINARY B	50000	GBP50000
ORDINARY C	50000	GBP50000
ORDINARY D	10000	GBP10000
TOTALS	1492050	GBP1492050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY B Shares held as at 02/03/2008

Name: **RONALD WALKER**
Address: **2 LULLINGTON CLOSE**
SEAFORD
EAST SUSSEX
BN25 4JH

Shareholding 2:

7500 ORDINARY Shares held as at 02/03/2008

Name: **ALAN EVANS**
Address: **49 BENFIELD WAY**
PORTSLADE
BRIGHTON
EAST SUSSEX
BN3 7JQ

Shareholding 3:

1000 ORDINARY Shares held as at 02/03/2008

Name: **HUGH CURNEEN**
Address: **95 COLIN ROAD**
LUTON
BEDFORDSHIRE
LU2 RU7

Shareholding 4:

100000 ORDINARY Shares held as at 02/03/2008

Name: **TOM HOWLEY**
Address: **HIGH MEADOWS CLEWER WEDMORE**
SOMERSET
BS28 4JG

Shareholding 5:

25000 ORDINARY Shares held as at 02/03/2008

Name: **RICHARD LAMBERT**
Address: **15 KYASTON COURT
UNDERWOOD ROAD
CATERHAM
SURREY
CR3 6BB**

Shareholding 6:

5000 ORDINARY Shares held as at 02/03/2008

Name: **JASON PAINE**
Address: **1 OLD HILLAND
STANE ST
BILLINGSHURST
WEST SUSSEX
RH14 9HN**

Shareholding 7:

3000 ORDINARY Shares held as at 02/03/2008

Name: **GRAHAM WARD**
Address: **58 COULSTOCK ROAD
BURGESS HILL
WEST SUSSEX
ENGLAND
RH15 9XZ**

Shareholding 8:

10000 ORDINARY Shares held as at 02/03/2008

Name:

DAVID WOODS

Address:

**THE GARDEN LODGE WOODLANDS ROAD
BICKLEY
KENT
BR1 2AD**

Shareholding 9:

1000 ORDINARY Shares held as at 02/03/2008

Name:

CHARLES MARTINEZ

Address:

**2 WILLOW CLOSE
SILSOE
BEDFORDSHIRE
MK45 4EN**

Shareholding 1:

0

2500 ORDINARY Shares held as at 02/03/2008

Name:

TIMOTHY EGGLEDEN

Address:

**100 ROTHER CRESCENT
GOSSOPS GREEN
CRAWLEY
RH11 8BZ**

Shareholding 1:
1 **25000 ORDINARY Shares held as at 02/03/2008**

Name: **MARIA LATIMER**
Address: **THE LODGE WILLEY LANE**
CHALDEN
SURREY
ENGLAND
CR3 6AR

Shareholding 1:
2 **247800 ORDINARY Shares held as at 02/03/2008**

Name: **ROY SWINDALE**
Address: **1 LANGDON CLOSE**
ASHBY FIELDS
DAVENTRY
NN1 5SQ

Shareholding 1:
3 **10000 ORDINARY D Shares held as at 02/03/2008**

Name: **PAUL ALEC MEADOWS**
Address: **11 MEADOW LANE**
EDENBRIDGE
KENT
ENGLAND
TN8 6HT

Shareholding 1:
4 **25000 ORDINARY Shares held as at 02/03/2008**

Name: **THE BOSWELL GROUP**
Address: **CARROW HILL**
NORWICH
NORFOLK
NR1 2AH

Shareholding 1:
5 **25000 ORDINARY Shares held as at 02/03/2008**

Name: **CAROLINE EKE**
Address: **16 BRECK FARM LANE**
TAVERHAM
NORWICH
NORFOLK
ENGLAND
NR8 6LR

Shareholding 1:
6 **250 ORDINARY Shares held as at 02/03/2008**

Name: **SIMON INGLETON**
Address: **11 NIGHTINGALE CLOSE**
SEVINGTON
ASHFORD
TN24 0TP

Shareholding 1:
7 **1000 ORDINARY Shares held as at 02/03/2008**

Name: **MARK PICKARD**
Address: **9 THE RETREAT CHEAM COMMON ROAD**
WORCESTER PARK
SURREY
ENGLAND
KT4 8SU

Shareholding 1:
8 **25000 ORDINARY Shares held as at 02/03/2008**

Name: **MIKE BELLIERE**
Address: **134 WELCOMES ROAD**
KENLEY
SURREY
CR8 5HH

Shareholding 1:
9 **50000 ORDINARY A Shares held as at 02/03/2008**

Name: **ANTHONY CURNEEN**
Address: **1 CEDAR ROAD**
BERKHAMSTED
HERTFORDSHIRE
ENGLAND
HP4 2LA

Shareholding 2:
0 **5000 ORDINARY Shares held as at 02/03/2008**

Name: **KELLY FOLEY**
Address: **17 FIRLE ROAD**
LANCING
WEST SUSSEX
ENGLAND
BN15 0NY

Shareholding 2:
1 **10000 ORDINARY Shares held as at 02/03/2008**

Name: **STEVE COPPER**
Address: **95 TRENCH ROAD**
TONBRIDGE
KENT
TN10 3HG

Shareholding 2:
2 **7500 ORDINARY Shares held as at 02/03/2008**

Name: **IAN DUNKERTON**
Address: **19 OLD LONDON ROAD**
PATCHAM
BRIGHTON
EAST SUSSEX
BN1 8XR

Shareholding 2:
3 **25000 ORDINARY Shares held as at 02/03/2008**

Name: **RICHARD EKE**
Address: **16 BRECK FARM LANE**
TAVERHAM
NORWICH
NORFOLK
ENGLAND
NR8 6LR

Shareholding 2:
4 **50000 ORDINARY C Shares held as at 02/03/2008**

Name: **PETER WILSON**
Address: **2 MALLARD DRIVE**
UCKFIELD
EAST SUSSEX
TN22 5PW

Shareholding 2:
5 **1000 ORDINARY Shares held as at 02/03/2008**

Name: **DERRICK DE STE-CROIX**
Address: **12 REDSHANK ROAD**
HORNDEAN
HAMPSHIRE
PO8 9EE

Shareholding 2:
6 **1000 ORDINARY Shares held as at 02/03/2008**

Name: **LEE ANDREWS**
Address: **4 KING JOHN STREET
ELVETHAM HEATH
HAMPSHIRE
GU51 1HX**

Shareholding 2:
7 **10000 ORDINARY Shares held as at 02/03/2008**

Name: **STUART LEACH**
Address: **12 ILEX WAY
GORING-BY-SEA
WEST SUSSEX
BN12 4UZ**

Shareholding 2:
8 **550000 ORDINARY Shares held as at 02/03/2008**

Name: **ANDREW WINFIELD**
Address: **72 SYWELL ROAD
OVERSTONE
NORTHAMPTON
NN6 0AQ**

Shareholding 2:
9 10000 ORDINARY Shares held as at 02/03/2008

Name: SIMON EMERY
Address: 2 KING GEORGE VI DRIVE
HOVE
EAST SUSSEX
BN3 6XF

Shareholding 3:
0 500 ORDINARY Shares held as at 02/03/2008

Name: WAYNE JONES
Address: LITTLECOTE PALEY STREET
MAIDENHEAD
KENT
SL6 3JN

Shareholding 3:
1 200000 ORDINARY Shares held as at 02/03/2008

Name: JM FINN NOMINEES LTD
Address: SALISBURY HOUSE LONDON WALL
LONDON
EC2M 5TA

Shareholding 3:
2 **8000 ORDINARY Shares held as at 02/03/2008**

Name: **PAUL HAMILTON**
Address: **MORLAND MURRAY PLACE**
 CRIEFF
 PERTH & KINROSS
 SCOTLAND
 PH7 3DF

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2008**

Authenticated: **Yes (E/W)**