



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3AU98N8**

*Received for filing in Electronic Format on the:* **01/04/2009**

*Company Name:* **HEATING PLUMBING SUPPLIES LIMITED**

*Company Number:* **04171695**

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### *Company Details*

*Period Ending:* **02/03/2009**

*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**

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*Director 1 :*

*Name:* **ANTHONY CURNEEN**

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

*Date of Birth:* **14/02/1956**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*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**

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*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**

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*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**

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*Director 5 :*

*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**

## *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>
<b>ORDINARY</b>	<b>1332050</b>	<b>GBP1332050</b>
<b>ORDINARY A</b>	<b>50000</b>	<b>GBP50000</b>
<b>ORDINARY B</b>	<b>50000</b>	<b>GBP50000</b>
<b>ORDINARY C</b>	<b>50000</b>	<b>GBP50000</b>
<b>ORDINARY D</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>1492050</b>	<b>GBP1492050</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25000 ORDINARY Shares held as at 02/03/2009**

*Name:* **MIKE BELLIERE**

*Address:*

*Shareholding 2:*

**50000 ORDINARY A Shares held as at 02/03/2009**

*Name:*

**ANTHONY CURNEEN**

*Address:*

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*Shareholding 3:*

**5000 ORDINARY Shares held as at 02/03/2009**

*Name:*

**KELLY FOLEY**

*Address:*

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*Shareholding 4:*

**10000 ORDINARY Shares held as at 02/03/2009**

*Name:*

**STEVE COPPER**

*Address:*

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*Shareholding 5:*

**7500 ORDINARY Shares held as at 02/03/2009**

*Name:*

**IAN DUNKERTON**

*Address:*

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*Shareholding 6:*

**25000 ORDINARY Shares held as at 02/03/2009**

*Name:*

**RICHARD EKE**

*Address:*

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*Shareholding 7:*

**50000 ORDINARY C Shares held as at 02/03/2009**

*Name:*

**PETER WILSON**

*Address:*

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*Shareholding 8:*

**1000 ORDINARY Shares held as at 02/03/2009**

*Name:*

**DERRICK DE STE-CROIX**

*Address:*

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*Shareholding 9:*

**1000 ORDINARY Shares held as at 02/03/2009**

*Name:*

**LEE ANDREWS**

*Address:*

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*Shareholding 1:*

**0**

**10000 ORDINARY Shares held as at 02/03/2009**

*Name:*

**STUART LEACH**

*Address:*

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*Shareholding 1:*  
*1*      **550000 ORDINARY Shares held as at 02/03/2009**

*Name:*                      **ANDREW WINFIELD**

*Address:*

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*Shareholding 1:*  
*2*      **10000 ORDINARY Shares held as at 02/03/2009**

*Name:*                      **SIMON EMERY**

*Address:*

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*Shareholding 1:*  
*3*      **500 ORDINARY Shares held as at 02/03/2009**

*Name:*                      **WAYNE JONES**

*Address:*



*Shareholding 1:*  
4 **200000 ORDINARY Shares held as at 02/03/2009**

*Name:* **JM FINN NOMINEES LTD**

*Address:*

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*Shareholding 1:*  
5 **8000 ORDINARY Shares held as at 02/03/2009**

*Name:* **PAUL HAMILTON**

*Address:*

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*Shareholding 1:*  
6 **50000 ORDINARY B Shares held as at 02/03/2009**

*Name:* **RONALD WALKER**

*Address:*

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*Shareholding 1:*  
7 **7500 ORDINARY Shares held as at 02/03/2009**

*Name:* **ALAN EVANS**

*Address:*

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*Shareholding 1:*  
8 **1000 ORDINARY Shares held as at 02/03/2009**

*Name:* **HUGH CURNEEN**

*Address:*

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*Shareholding 1:*  
9 **100000 ORDINARY Shares held as at 02/03/2009**

*Name:* **TOM HOWLEY**

*Address:*

*Shareholding* 2:  
0 **25000 ORDINARY Shares held as at 02/03/2009**

*Name:* **RICHARD LAMBERT**

*Address:*

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*Shareholding* 2:  
1 **5000 ORDINARY Shares held as at 02/03/2009**

*Name:* **JASON PAINE**

*Address:*

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*Shareholding* 2:  
2 **3000 ORDINARY Shares held as at 02/03/2009**

*Name:* **GRAHAM WARD**

*Address:*

*Shareholding* 2: 3 **10000 ORDINARY Shares held as at 02/03/2009**

*Name:* **DAVID WOODS**

*Address:*

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*Shareholding* 2: 4 **1000 ORDINARY Shares held as at 02/03/2009**

*Name:* **CHARLES MARTINEZ**

*Address:*

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*Shareholding* 2: 5 **2500 ORDINARY Shares held as at 02/03/2009**

*Name:* **TIMOTHY EGGLEDEN**

*Address:*

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*Shareholding* 2:  
6 **25000 ORDINARY Shares held as at 02/03/2009**

*Name:* **MARIA LATIMER**

*Address:*

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*Shareholding* 2:  
7 **247800 ORDINARY Shares held as at 02/03/2009**

*Name:* **ROY SWINDALE**

*Address:*

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*Shareholding* 2:  
8 **10000 ORDINARY D Shares held as at 02/03/2009**

*Name:* **PAUL ALEC MEADOWS**

*Address:*

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*Shareholding* 2:  
9 **25000 ORDINARY Shares held as at 02/03/2009**

*Name:* **THE BOSWELL GROUP**

*Address:*

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*Shareholding* 3:  
0 **25000 ORDINARY Shares held as at 02/03/2009**

*Name:* **CAROLINE EKE**

*Address:*

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*Shareholding* 3:  
1 **250 ORDINARY Shares held as at 02/03/2009**

*Name:* **SIMON INGLETON**

*Address:*

*Shareholding 3:*  
*2*      **1000 ORDINARY Shares held as at 02/03/2009**

*Name:*                      **MARK PICKARD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/04/2009**

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