



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24NBB57

Company Name: **HEATING PLUMBING SUPPLIES LIMITED**

Company Number: **04171695**

Date of this return: **02/03/2013**

SIC codes: **46740**

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

Situation of Registered Office: **UNIT W RICH INDUSTRIAL ESTATE
AVIS WAY
NEWHAVEN
EAST SUSSEX
BN9 0DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **HEWER**

Former names:

Service Address: **20 HAVERHILL ROAD
STAPLEFORD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB22 5BX**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **CURNEEN**

Former names:

Service Address: **1 CEDAR ROAD
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 2LA**

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

Date of Birth: **14/02/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL ALEC**

Surname: **MEADOWS**

Former names:

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

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

Date of Birth: **12/01/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RONALD**

Surname: **WALKER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **WILSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1646050
		<i>Aggregate nominal value</i>	1646050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1646050
		<i>Total aggregate nominal value</i>	1646050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2013 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 : **1646050 ORDINARY shares held as at the date of this return**
Name: **HEATING PLUMBING SUPPLIES GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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