



Companies House
— for the record —

AR01 (ef)

Annual Return



X03GQI6U

Received for filing in Electronic Format on the: **10/03/2010**

Company Name: **HEATING PLUMBING SUPPLIES LIMITED**

Company Number: **04171695**

Date of this return: **02/03/2010**

SIC codes: **5154**

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 **I**

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: **1956-02-14** *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: **1963-01-12** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROYSTON**
Surname: **SWINDALE**
Former names:
Service Address: **1 LANGDON CLOSE**
 ASHBY FIELDS
 DAVENTRY
 NORTHAMPTONSHIRE
 NN11 5SQ

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

Date of Birth: **1944-06-05** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **RONALD**
Surname: **WALKER**
Former names:
Service Address: **2 LULLINGTON CLOSE**
 SEAFORD
 EAST SUSSEX
 BN25 4JH

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

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

Company Director **5**

Type: **Person**
Full forename(s): **PETER**
Surname: **WILSON**
Former names:
Service Address: **OAKLEE 2 MALLARD DRIVE**
 RIDGEWOODVALE
 UCKFIELD
 EAST SUSSEX
 TN22 5PW

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1332050
		<i>Aggregate nominal value</i>	1332050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars **ORDINARY SHARES**

Class of shares	ORDINARY A	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars **ALL OF THE SHARES CARRY EQUAL RIGHTS EXCEPT IN CERTAIN CIRCUMSTANCES CONNECTED WITH A SHARE SALE OR LISTING OF THE COMPANY, THE 'A', 'B', 'C' AND 'D' ORDINARY SHAREHOLDERS COULD BE ALLOCATED CONSIDERATION BASED ON THE ACHIEVEMENT OF PROFIT TARGETS BEFORE CONSIDERATION IS ALLOCATED TO THE ORDINARY SHAREHOLDERS.**

Class of shares	ORDINARY B	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars **ALL OF THE SHARES CARRY EQUAL RIGHTS EXCEPT IN CERTAIN CIRCUMSTANCES CONNECTED WITH A SHARE SALE OR LISTING OF THE COMPANY, THE 'A', 'B', 'C' AND 'D' ORDINARY SHAREHOLDERS COULD BE ALLOCATED CONSIDERATION BASED ON THE ACHIEVEMENT OF PROFIT TARGETS BEFORE CONSIDERATION IS ALLOCATED TO THE ORDINARY SHAREHOLDERS.**

Class of shares	ORDINARY C	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL OF THE SHARES CARRY EQUAL RIGHTS EXCEPT IN CERTAIN CIRCUMSTANCES CONNECTED WITH A SHARE SALE OR LISTING OF THE COMPANY, THE 'A', 'B', 'C' AND 'D' ORDINARY SHAREHOLDERS COULD BE ALLOCATED CONSIDERATION BASED ON THE ACHIEVEMENT OF PROFIT TARGETS BEFORE CONSIDERATION IS ALLOCATED TO THE ORDINARY SHAREHOLDERS.		
Class of shares	ORDINARY D	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL OF THE SHARES CARRY EQUAL RIGHTS EXCEPT IN CERTAIN CIRCUMSTANCES CONNECTED WITH A SHARE SALE OR LISTING OF THE COMPANY, THE 'A', 'B', 'C' AND 'D' ORDINARY SHAREHOLDERS COULD BE ALLOCATED CONSIDERATION BASED ON THE ACHIEVEMENT OF PROFIT TARGETS BEFORE CONSIDERATION IS ALLOCATED TO THE ORDINARY SHAREHOLDERS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1492050
		<i>Total aggregate nominal value</i>	1492050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 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

25000 ORDINARY Shares held as at 02/03/2010

Name:

MIKE BELLIERE

Address:

Shareholding : 2

50000 ORDINARY A Shares held as at 02/03/2010

Name:

ANTHONY CURNEEN

Address:

Shareholding : 3

5000 ORDINARY Shares held as at 02/03/2010

Name:

KELLY FOLEY

Address:

Shareholding : 4

10000 ORDINARY Shares held as at 02/03/2010

Name: **STEVE COPPER**

Address:

Shareholding : 5

7500 ORDINARY Shares held as at 02/03/2010

Name: **IAN DUNKERTON**

Address:

Shareholding : 6

25000 ORDINARY Shares held as at 02/03/2010

Name: **RICHARD EKE**

Address:

Shareholding : 7

50000 ORDINARY C Shares held as at 02/03/2010

Name:

PETER WILSON

Address:

Shareholding : 8

1000 ORDINARY Shares held as at 02/03/2010

Name:

DERRICK DE STE-CROIX

Address:

Shareholding : 9

1000 ORDINARY Shares held as at 02/03/2010

Name:

LEE ANDREWS

Address:

Shareholding : 10

10000 ORDINARY Shares held as at 02/03/2010

Name: **STUART LEACH**

Address:

Shareholding : 11

587700 ORDINARY Shares held as at 02/03/2010

Name: **ANDREW WINFIELD**

Address:

Shareholding : 12

10000 ORDINARY Shares held as at 02/03/2010

Name: **SIMON EMERY**

Address:

Shareholding : 13

500 ORDINARY Shares held as at 02/03/2010

Name: **WAYNE JONES**

Address:

Shareholding : 14

200000 ORDINARY Shares held as at 02/03/2010

Name: **JM FINN NOMINEES LTD**

Address:

Shareholding : 15

8000 ORDINARY Shares held as at 02/03/2010

Name: **PAUL HAMILTON**

Address:

Shareholding : 16

50000 ORDINARY B Shares held as at 02/03/2010

Name: **RONALD WALKER**

Address:

Shareholding : 17

7500 ORDINARY Shares held as at 02/03/2010

Name: **ALAN EVANS**

Address:

Shareholding : 18

1000 ORDINARY Shares held as at 02/03/2010

Name: **HUGH CURNEEN**

Address:

Shareholding : 19

100000 ORDINARY Shares held as at 02/03/2010

Name: **TOM HOWLEY**

Address:

Shareholding : 20

25000 ORDINARY Shares held as at 02/03/2010

Name: **RICHARD LAMBERT**

Address:

Shareholding : 21

5000 ORDINARY Shares held as at 02/03/2010

Name: **JASON PAINE**

Address:

Shareholding : 22

3000 ORDINARY Shares held as at 02/03/2010

Name: **GRAHAM WARD**

Address:

Shareholding : 23

10000 ORDINARY Shares held as at 02/03/2010

Name: **DAVID WOODS**

Address:

Shareholding : 24

1000 ORDINARY Shares held as at 02/03/2010

Name: **CHARLES MARTINEZ**

Address:

Shareholding : 25

2500 ORDINARY Shares held as at 02/03/2010

Name: **TIMOTHY EGGLEDEN**

Address:

Shareholding : 26

25000 ORDINARY Shares held as at 02/03/2010

Name: **MARIA LATIMER**

Address:

Shareholding : 27

200100 ORDINARY Shares held as at 02/03/2010

Name: **ROY SWINDALE**

Address:

Shareholding : 28

10000 ORDINARY D Shares held as at 02/03/2010

Name: **PAUL ALEC MEADOWS**

Address:

Shareholding : 29

25000 ORDINARY Shares held as at 02/03/2010

Name: **THE BOSWELL GROUP**

Address:

Shareholding : 30

25000 ORDINARY Shares held as at 02/03/2010

Name: **CAROLINE EKE**

Address:

Shareholding : 31

250 ORDINARY Shares held as at 02/03/2010

Name: **SIMON INGLETON**

Address:

Shareholding : 32

1000 ORDINARY Shares held as at 02/03/2010

Name: **MARK PICKARD**

Address:

Shareholding : 33

10000 ORDINARY Shares held as at 02/03/2010

Name: **JENNIFER ANN SWINDALE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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