



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04171695**

*Date of this return:* **02/03/2011**

*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 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**

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*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**

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*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**

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*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:*    **05/06/1944**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*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:* **11/09/1947** *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:*    **05/07/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1342050</b>
		<i>Aggregate nominal value</i>	<b>1342050</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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

### *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.

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

### *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.



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

*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.

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1502050</b>
		<i>Total aggregate nominal value</i>	<b>1502050</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2011 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 2011-03-02**  
*Name:* **MIKE BELLIERE**

*Shareholding 2* : **50000 ORDINARY A shares held as at 2011-03-02**  
*Name:* **ANTHONY CURNEEN**

*Shareholding 3* : **5000 ORDINARY shares held as at 2011-03-02**  
*Name:* **KELLY FOLEY**

*Shareholding 4* : 10000 ORDINARY shares held as at 2011-03-02  
*Name:* STEVE COPPER

*Shareholding 5* : 7500 ORDINARY shares held as at 2011-03-02  
*Name:* IAN DUNKERTON

*Shareholding 6* : 25000 ORDINARY shares held as at 2011-03-02  
*Name:* RICHARD EKE

*Shareholding 7* : 50000 ORDINARY C shares held as at 2011-03-02  
*Name:* PETER WILSON

*Shareholding 8* : 1000 ORDINARY shares held as at 2011-03-02  
*Name:* DERRICK DE STE-CROIX

*Shareholding 9* : 1000 ORDINARY shares held as at 2011-03-02  
*Name:* LEE ANDREWS

*Shareholding 10* : 10000 ORDINARY shares held as at 2011-03-02  
*Name:* STUART LEACH

*Shareholding 11* : 587700 ORDINARY shares held as at 2011-03-02  
*Name:* ANDREW WINFIELD

*Shareholding 12* : 20000 ORDINARY shares held as at 2011-03-02  
*Name:* SIMON EMERY

*Shareholding 13* : 500 ORDINARY shares held as at 2011-03-02  
*Name:* WAYNE JONES

*Shareholding 14* : 200000 ORDINARY shares held as at 2011-03-02  
*Name:* JM FINN NOMINEES LTD

*Shareholding 15* : 8000 ORDINARY shares held as at 2011-03-02  
*Name:* PAUL HAMILTON

*Shareholding 16* : 50000 ORDINARY B shares held as at 2011-03-02  
*Name:* RONALD WALKER

*Shareholding 17* : 7500 ORDINARY shares held as at 2011-03-02  
*Name:* ALAN EVANS

*Shareholding 18* : 1000 ORDINARY shares held as at 2011-03-02  
*Name:* HUGH CURNEEN

*Shareholding 19* : 100000 ORDINARY shares held as at 2011-03-02  
*Name:* TOM HOWLEY

*Shareholding 20* : 25000 ORDINARY shares held as at 2011-03-02  
*Name:* RICHARD LAMBERT

*Shareholding 21* : 5000 ORDINARY shares held as at 2011-03-02  
*Name:* JASON PAINE

*Shareholding 22* : 3000 ORDINARY shares held as at 2011-03-02  
*Name:* GRAHAM WARD

*Shareholding 23* : 10000 ORDINARY shares held as at 2011-03-02  
*Name:* DAVID WOODS

*Shareholding 24* : 1000 ORDINARY shares held as at 2011-03-02  
*Name:* CHARLES MARTINEZ

*Shareholding 25* : 2500 ORDINARY shares held as at 2011-03-02  
*Name:* TIMOTHY EGGLEDEN

*Shareholding 26* : 25000 ORDINARY shares held as at 2011-03-02  
*Name:* MARIA LATIMER

*Shareholding 27* : 150100 ORDINARY shares held as at 2011-03-02  
*Name:* ROY SWINDALE

*Shareholding 28* : 10000 ORDINARY D shares held as at 2011-03-02  
*Name:* PAUL ALEC MEADOWS

*Shareholding 29* : 0 ORDINARY shares held as at 2011-03-02  
*Name:* THE BOSWELL GROUP

*Shareholding 30* : 25000 ORDINARY shares held as at 2011-03-02  
*Name:* CAROLINE EKE

*Shareholding 31* : 250 ORDINARY shares held as at 2011-03-02  
*Name:* SIMON INGLETON

*Shareholding 32* : 1000 ORDINARY shares held as at 2011-03-02  
*Name:* MARK PICKARD

*Shareholding 33* : 10000 ORDINARY shares held as at 2011-03-02  
*Name:* JENNIFER ANN SWINDALE

*Shareholding 34* : 25000 ORDINARY shares held as at 2011-03-02  
*Name:* MICHAEL PITCHERS

*Shareholding 35* : 28000 ORDINARY shares held as at 2011-03-02  
*Name:* ANNETTE ROBERTS

*Shareholding 36* : 22000 ORDINARY shares held as at 2011-03-02  
*Name:* KAREN WILLIAMS

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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.