



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACASTER PLUMBING & HEATING LIMITED**

*Company Number:* **04225950**

*Date of this return:* **31/05/2011**

*SIC codes:* **4533**

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

*Situation of Registered Office:* **36A PENNYGILLAM WAY  
PENNYGILLAM INDUSTRIAL ESTATE  
LAUNCESTON  
CORNWALL  
UNITED KINGDOM  
PL15 7ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MANDY**

*Surname:* **ACASTER**

*Former names:*

*Service Address:* **KNIGHTON MEADOW  
KNIGHTON, PLUSHA  
LAUNCESTON  
CORNWALL  
PL15 7QT**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ADRIAN CLARKE**

*Surname:*                **ACASTER**

*Former names:*

*Service Address:*        **KNIGHTON MEADOW  
KNIGHTON PLUSHA  
LAUNCESTON  
CORNWALL  
PL15 7QT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/06/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MANDY**

*Surname:* **ACASTER**

*Former names:*

*Service Address:* **KNIGHTON MEADOW  
KNIGHTON, PLUSHA  
LAUNCESTON  
CORNWALL  
PL15 7QT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/08/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **NEIL JAMES**

*Surname:*                      **COWAN**

*Former names:*

*Service Address:*            **CRAIGSTONE COTTAGE LEWANNICK  
LAUNCESTON  
CORNWALL  
PL15 7QD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/04/1968**                            *Nationality:*    **BRITISH**  
*Occupation:*    **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

SHARES HAVE USUAL VOTING, DIVIDEND AND WINDING UP RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 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* : 400 ORDINARY shares held as at 2011-05-31  
*Name:* MR ADRIAN CLARKE ACASTER

*Shareholding 2* : 400 ORDINARY shares held as at 2011-05-31  
*Name:* MRS MANDY ACASTER

*Shareholding 3* : 200 ORDINARY shares held as at 2011-05-31  
*Name:* NEIL JAMES COWAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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