



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PLUMBINGIT LIMITED**

*Company Number:* **04380341**

*Date of this return:* **25/02/2016**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **151 CORNISH ROAD  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 5LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW RICHARD**

*Surname:* **KING**

*Former names:*

*Service Address:* **151 CORNISH ROAD  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 5LA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP ALEXANDER**

*Surname:*                           **HILSDON**

*Former names:*

*Service Address:*                **2 WOOTTON VILLAGE  
BOARS HILL  
OXFORD  
UNITED KINGDOM  
OX1 5JL**

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

*Date of Birth:*   **\*\*/02/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SANDRA ANN**

*Surname:* **HILSDON**

*Former names:*

*Service Address:* **2 WOOTTON VILLAGE  
BOARS HILL  
OXFORD  
UNITED KINGDOM  
OX1 5JL**

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

*Date of Birth:* **\*\*/10/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW RICHARD**

*Surname:*                         **KING**

*Former names:*

*Service Address:*                **151 CORNISH ROAD  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 5LA**

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

*Date of Birth:*    **\*\*/08/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>500</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>500</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>FULL VOTING RIGHTS</b>     |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>500</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP ALEXANDER HILSDON**

*Shareholding 2* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **SANDRA ANN HILSDON**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL ALEXANDER HILSDON**

### *Authorisation*

*Authenticated*

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

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