



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ESSENTIAL PLUMBING SUPPLIES LIMITED**

Company Number: **04389597**

Date of this return: **07/03/2011**

SIC codes: **5248**

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

Situation of Registered Office: **FIGURES ACCOUNTANCY SERVICES
FIGURES HOUSE 24 BRIGHTON ROAD
SALFORDS REDHILL
SURREY
RH1 5BX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR IVOR ROY**

Surname: **LACEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1958** Nationality: **BRITISH**

Occupation: **PLUMBER**

Company Director 2

Type: **Person**
Full forename(s): **MRS WENDY**

Surname: **LACEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/05/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID CLIFFORD**

Surname: **THEWLESS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MRS MARY**

Surname: **THEWLESS**

Former names: **WATERHOUSE**

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 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 : **0 ORDINARY shares held as at 2011-03-07**
1 shares transferred on 2010-06-25

Name: **VICTORIA MARY WAGHORN**

Shareholding 2 : **25 ORDINARY shares held as at 2011-03-07**

Name: **MARY THEWLESS**

Shareholding 3 : **25 ORDINARY shares held as at 2011-03-07**

Name: **DAVID THEWLESS**

Shareholding 4 : **25 ORDINARY shares held as at 2011-03-07**

Name: **IVOR ROY LACEY**

Shareholding 5 : **25 ORDINARY shares held as at 2011-03-07**

Name: **WENDY LACEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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