



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/07/2014

X3BR0FNE

Company Name: **Plumbcity Limited**

Company Number: **04477777**

Date of this return: **04/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 7 COMMERCE WAY WHITEHALL INDUSTRIAL ESTATE
COLCHESTER
ESSEX
UNITED KINGDOM
CO2 8HR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY FRANCIS**

Surname: **ELDRED**

Former names:

Service Address: **9A BEVERLEY ROAD LEXDEN
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 3NG**

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

Date of Birth: **02/11/1944** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER FRANCIS**

Surname: **MANBY**

Former names:

Service Address: **26 ST CLARE ROAD LEXDEN
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 3SZ**

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

Date of Birth: **07/03/1948** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEVEN JOHN**

Surname: **WIMBLEDON**

Former names:

Service Address: **THE LODGE CLACTON ROAD**
 ELMSTEAD MARKET
 COLCHESTER
 ESSEX
 UNITED KINGDOM
 CO7 7DB

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

Date of Birth: **08/01/1971** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' SHARES	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS

Class of shares	'B' SHARES	<i>Number allotted</i>	750000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DO NOT CONFER THE RIGHT TO ATTEND OR VOTE AT MEMBERS MEETINGS OR ON MEMBERS WRITTEN RESOLUTIONS. ARE ELIGIBLE FOR DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS, THE LEVELS OF EITHER DIVIDEND MAY BE VARIED ACCORDING TO CLASS RANK PARI PASSU FOR REPAYMENT AND ANY DISTRIBUTION INCLUDING ON WINDING UP WITH OTHER SHARE CLASSES NOT REDEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 62500 'A' SHARES shares held as at the date of this return STEVEN JOHN WIMBLEDON
<i>Shareholding 2</i> <i>Name:</i>	: 150000 'A' SHARES shares held as at the date of this return PETER FRANCIS MANBY
<i>Shareholding 3</i> <i>Name:</i>	: 20000 'A' SHARES shares held as at the date of this return GEOFFREY FRANCIS ELDRED
<i>Shareholding 4</i> <i>Name:</i>	: 5000 'A' SHARES shares held as at the date of this return ANDREW EDWARD MUFFETT
<i>Shareholding 5</i> <i>Name:</i>	: 12500 'A' SHARES shares held as at the date of this return ROBERT GEORGE NASH
<i>Shareholding 6</i> <i>Name:</i>	: 62500 'B' SHARES shares held as at the date of this return STEVEN JOHN WIMBLEDON
<i>Shareholding 7</i> <i>Name:</i>	: 450000 'B' SHARES shares held as at the date of this return PETER FRANCIS MANBY
<i>Shareholding 8</i> <i>Name:</i>	: 60000 'B' SHARES shares held as at the date of this return GEOFFREY FRANCIS ELDRED
<i>Shareholding 9</i> <i>Name:</i>	: 15000 'B' SHARES shares held as at the date of this return ANDREW EDWARD MUFFETT
<i>Shareholding 10</i> <i>Name:</i>	: 37500 'B' SHARES shares held as at the date of this return ROBERT GEORGE NASH
<i>Shareholding 11</i> <i>Name:</i>	: 125000 'B' SHARES shares held as at the date of this return KAREN MARIE WIMBLEDON

Authorisation

Authenticated

This form was authorised by one of the following:

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