



Companies House

**AR01** (ef)

**Annual Return**



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**X4C1GUPL**

*Company Name:* **Stephen Tomlinson Plumbing & Heating Limited**

*Company Number:* **04485801**

*Date of this return:* **15/07/2015**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **3 DERBY ROAD  
RIPLEY  
DERBYSHIRE  
UNITED KINGDOM  
DE53EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KAREN JANE**

*Surname:* **TOMLINSON**

*Former names:*

*Service Address:* **21 BELPER ROAD HOLBROOK  
BELPER  
DERBYSHIRE  
UNITED KINGDOM  
DE56 0SX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN**

*Surname:*                            **TOMLINSON**

*Former names:*

*Service Address:*                **21 BELPER ROAD HOLBROOK  
BELPER  
DERBYSHIRE  
UNITED KINGDOM  
DE56 0SX**

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

*Date of Birth:*    **04/08/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PLUMBER**

## Statement of Capital (Share Capital)

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|                                       |                 |                                |          |
|---------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                       |                 | <i>Aggregate nominal value</i> | <b>2</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, FULLY PAID</b> |                 |                                |          |

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN JANE TOMLINSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN TOMLINSON**

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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.