



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C B L PLUMBING HEATING & PROPERTY SERVICES LIMITED**

Company Number: **04592188**

Date of this return: **15/11/2010**

SIC codes: **4521**

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

Situation of Registered Office: **C/O HILLIER HOPKINS LLP
64 CLARENDON ROAD
WATFORD
HERTS
WD17 1DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARMEL**

Surname: **FORSHAW**

Former names:

Service Address: **306 EMPIRE ROAD
PERIVALE WEMBLEY
MIDDLESEX
UB6 7EA**

Company Director ***1***

Type: **Person**

Full forename(s): **GERALD**

Surname: **FORSHAW**

Former names:

Service Address: **306 EMPIRE ROAD
PERIVALE WEMBLEY
MIDDLESEX
UB6 7EA**

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

Date of Birth: **18/08/1963** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER AND
PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2010 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 : 1 ORDINARY shares held as at 2010-11-15
Name: G FORSHAW

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-15
Name: C FORSHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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