



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X114TZG0**

*Company Name:* **Elms Plumbing and Heating Limited**

*Company Number:* **04644150**

*Date of this return:* **22/01/2012**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **126 MANOR COURT ROAD  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM  
CV11 5HL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **POPE**

*Former names:*

*Service Address:* **THE ELMS 242 KIRKBY ROAD  
BARWELL  
LEICESTERSHIRE  
UNITED KINGDOM  
LE9 8FT**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR LEE WALTER**

*Surname:*                      **POPE**

*Former names:*

*Service Address:*            **THE ELMS 242 KIRKBY ROAD  
BARWELL  
LEICESTERSHIRE  
UNITED KINGDOM  
LE9 8FT**

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

*Date of Birth:*    **02/05/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## 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>

### *Prescribed particulars*

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY SHAREHOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. THE SHARES ALL RANK PARI-PASU IN RESPECT OF THE RIGHTS TO PARTICIPATE IN A DIVIDEND OR DISTRIBUTION ON WINDING UP OF THE COMPANY.

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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 22/01/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **LEE WALTER POPE**

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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.