



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X0J9PEWO

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*Company Name:* **CANONS PLUMBING & HEATING SERVICES LIMITED**

*Company Number:* **04952658**

*Date of this return:* **04/11/2009**

*SIC codes:* **4533**

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

*Situation of Registered Office:* **16 COOMBEND  
RADSTOCK  
SOMERSET  
BA3 3AJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR STEPHEN MICHAEL**

*Surname:* **HENLEY**

*Former names:*

*Service Address:* **40 HOLLOWAY  
BATH  
SOMERSET  
BA2 4PU**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR MICHAEL COLIN**

*Surname:* **HENLEY**

*Former names:*

*Service Address:* **49 CANONS CLOSE  
KINGSWAY  
BATH  
BA2 2LN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/01/1952**

*Nationality:* **BRITISH**

*Occupation:* **PLUMBER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS SALLY DAWN**  
*Surname:*                      **HENLEY**  
*Former names:*  
*Service Address:*              **40 HOLLOWAY**  
   **BATH**  
   **SOMERSET**  
   **BA2 4PU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/04/1974**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BOOK KEEPER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND</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 04/11/2009 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:*

**2 ORDINARY Shares held as at 04/11/2009**

*Name:* **T.P.M. (SOUTH WEST) LTD**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.