



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XPRZUB6N**

*Received for filing in Electronic Format on the:* **01/07/2009**

*Company Name:* **A R PLUMBING & HEATING LIMITED**

*Company Number:* **05155452**

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### *Company Details*

*Period Ending:* **16/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4533**

*Registered Office  
Address:*

**LOVEWELL BLAKE  
CHARTERED  
ACCOUNTANTS 89  
BRIDGE ROAD  
OULTON BROAD  
LOWESTOFT  
NR32 3LN**

*Register of  
Members Address:*

**89 BRIDGE ROAD  
OULTON BROAD  
LOWESTOFT  
UNITED KINGDOM  
NR32 3LN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ANDREW CHAPMAN**

*Address:* **19 HAZEL CLOSE  
TAVERHAM  
NORWICH  
NORFOLK  
NR8 6YE**

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*Director 1 :*

*Name:* **MR ANDREW CHAPMAN**

*Address:* **19 HAZEL CLOSE  
TAVERHAM  
NORWICH  
NORFOLK  
NR8 6YE**

*Date of Birth:* **10/05/1974**    *Nationality:* **British**

*Occupation:* **ENGINEER**

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*Director 2 :*

*Name:* **MR ROBERT TOOKE**

*Address:* **17 PEAKWELL CLOSE  
TAVERSHAM  
NORWICH  
NORFOLK  
NR8**

*Date of Birth:* **11/05/1967**    *Nationality:* **British**

*Occupation:* **ENGINEER**

## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY B</b>	<b>1</b>	<b>GBP1.00</b>
<b>ORDINARY-A</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY B Shares held as at 16/06/2009**

*Name:* **ROBERT TOOKE**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY-A Shares held as at 16/06/2009**

*Name:* **ANDREW CHAPMAN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/06/2009**

*Authenticated:* **Yes (E/W)**