



Companies House

AR01 (ef)

Annual Return



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Company Name: **RHODES HILL PLUMBING AND HEATING LIMITED**

Company Number: **05370768**

Date of this return: **21/02/2014**

SIC codes: **43220**

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

Situation of Registered Office: **14 TURFLAND AVENUE
ROYTON
OLDHAM
OL2 6EL**

Officers of the company

Company Secretary 1

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

Surname: **SMITHIES**

Former names:

Service Address: **14 TURFLAND AVENUE
ROYTON
OLDHAM
ENGLAND
OL2 6EL**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN ANDREW**

Surname: **QUINN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1977** Nationality: **BRITISH**

Occupation: **PLUMBING AND HEATING
ENGINEERS**

Company Director **2**

Type: **Person**
Full forename(s): **DEAN WILLIAM**

Surname: **SMITHIES**

Former names:

Service Address: **14 TURFLAND AVENUE
ROYTON
OLDHAM
LANCASHIRE
OL2 6EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1979** *Nationality:* **BRITISH**
Occupation: **PLUMBING & HEATING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND FULL RIGHTS TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: JOHN QUINN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: SUSAN QUINN

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: DEAN SMITHIES

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: SARAH SMITHIES

Authorisation

Authenticated

This form was authorised by one of the following:

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