



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2013**

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Company Name: **C & P HEATING ENGINEERS LIMITED**

Company Number: **05393742**

Date of this return: **16/03/2013**

SIC codes: **43220**

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

Situation of Registered Office: **38 MILL LANE, HORSFORD
NORWICH
NORFOLK
NR10 3EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL JOHN**

Surname: **GOSLING**

Former names:

Service Address: **38 MILL LANE
HORSFORD
NORWICH
NORFOLK
NR10 3EX**

Company Director **1**

Type: **Person**
Full forename(s): **COLIN MAURICE**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **6 WESTWOOD GARDENS
WYMONDHAM
NORFOLK
NR18 0DP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/08/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL JOHN**

Surname: **GOSLING**

Former names:

Service Address: **38 MILL LANE
HORSFORD
NORWICH
NORFOLK
NR10 3EX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **COLIN CHAMBERLAIN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL GOSLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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