



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2014**

X39FW5SY

Company Name: **REID PLUMBING & HEATING CONTRACTORS LTD**

Company Number: **05470373**

Date of this return: **02/06/2014**

SIC codes: **43220**

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

Situation of Registered Office: **4A DE GREY SQUARE DE GREY ROAD
COLCHESTER
ESSEX
CO4 5YQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MANDY KAREN**

Surname: **REID**

Former names:

Service Address: **REDROOFS 12 ST JOHNS CLOSE
COLCHESTER
ESSEX
CO4 0HD**

Company Director ***1***

Type: **Person**

Full forename(s): **MANDY KAREN**

Surname: **REID**

Former names:

Service Address: **REDROOFS 12 ST JOHNS CLOSE
COLCHESTER
ESSEX
CO4 0HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **REID**

Former names:

Service Address: **REDROOFS 12 ST JOHNS CLOSE**
 COLCHESTER
 ESSEX
 CO4 0HP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **REID**

Former names:

Service Address: **5 PRINCETON MEWS
COLCHESTER
ESSEX
CO4 4SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1985**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT 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>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **MANDY KAREN REID**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **ROBERT REID**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN REID**

Authorisation

Authenticated

This form was authorised by one of the following:

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