



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05470373**

Date of this return: **02/06/2015**

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): **MRS 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): **MRS MANDY KAREN**

Surname: **REID**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **REID**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **3**

Type: **Person**

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

Surname: **REID**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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 02/06/2015 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.