



Companies House

— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/08/2012**

X1G8VTPD

Company Name: **RD PLUMBING & HEATING LIMITED**

Company Number: **05898840**

Date of this return: **08/08/2012**

SIC codes: **43220**

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

Situation of Registered Office: **61-65 CHAPEL STREET
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9LT**

Officers of the company

Company Secretary 1

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

Surname: **DUBERRY**

Former names:

Service Address: **THE FOX FOX ROAD
MASHBURY
CHELMSFORD
ESSEX
CM1 4TJ**

Company Director **1**

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

Surname: **DUBERRY**

Former names:

Service Address: **THE FOX FOX ROAD**
 MASHBURY
 CHELMSFORD
 ESSEX
 CM1 4TJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1970** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

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

Surname: **DUBERRY**

Former names:

Service Address: **THE FOX
FOX ROAD
MASHBURY
ESSEX
CM1 4TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1967** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PRESCRIBED IN THE M. & A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2012 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 : **600 ORDINARY shares held as at the date of this return**
Name: **ROBERT PAUL DUBERRY**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **NICOLA DUBERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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