Companies House

AR01 (ef)

Annual Return

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Company Name:	**RD PLUMBING & HEATING LIMITED**
Company Number:	**05898840**
Date of this return:	**08/08/2014**
SIC codes:	**43220**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BUILDING 5B THE MOUSERY** **BEECHES ROAD** **BATTLESBRIDGE** **ESSEX** **UNITED KINGDOM** **SS11 8TJ**

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**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

AS PRESCRIBED IN THE M. & A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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 : **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.