



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NUGENT PLUMBING AND HEATING LIMITED**

Company Number: **05902464**

Date of this return: **10/08/2011**

SIC codes: **4533**

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

Situation of Registered Office: **32 THE SQUARE
GILLINGHAM
DORSET
SP8 4AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAPHNE JOYCE**

Surname: **NUGENT**

Former names:

Service Address: **2 TAYLOR HAYES
SILTON
GILLINGHAM
DORSET
SP8 5PS**

Company Director ***1***

Type: **Person**

Full forename(s): **JEREMY**

Surname: **NUGENT**

Former names:

Service Address: **47 POPPYFIELDS
GILLINGHAM
DORSET
SP8 4TH**

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

Date of Birth: **14/02/1976**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Company Director 2

Type: **Person**

Full forename(s): **PETER DAVID**

Surname: **NUGENT**

Former names:

Service Address: **2 TAYLOR HAYES
SILTON
GILLINGHAM
DORSET
SP8 5PS**

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

Date of Birth: **24/03/1949**

Nationality: **BRITISH**

Occupation: **PLUMBER**

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 AS SET OUT IN THE ARTICLES OF ASSOCIATION.

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 10/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-08-10
Name: PETER NUGENT

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-10
Name: JEREMY NUGENT

Authorisation

Authenticated

This form was authorised by one of the following:

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