



Companies House

AR01 (ef)

Annual Return



X3NAVRXT

Received for filing in Electronic Format on the: **22/12/2014**

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

Company Number: **06428918**

Date of this return: **16/11/2014**

SIC codes: **43220**

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

Situation of Registered Office: **49 STEEPLETON ROAD
BROADSTONE
DORSET
BH18 8LH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**33 COUNTESS CLOSE
WIMBORNE
DORSET
ENGLAND
BH21 1UJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN KEITH**

Surname: **EATON**

Former names: **NONE**

Service Address: **33 COUNTESS CLOSE
MERLEY
WIMBORNE
DORSET
BH21 1UJ**

Company Director **1**

Type: **Person**

Full forename(s): **RYAN MICHAEL**

Surname: **PALMER**

Former names:

Service Address: **49 STEEPLETON ROAD
BROADSTONE
DORSET
BH18 8LH**

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

Date of Birth: **07/08/1986**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RYAN MICHAEL PALMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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