



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/05/2016**

X57T5D54

Company Name: **C & C PLUMBING & HEATING (SOUTHERN) LIMITED**

Company Number: **06600788**

Date of this return: **22/05/2016**

SIC codes: **43220**

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

Situation of Registered Office: **9D THE KEYS
EAGLE WAY GREAT WARLEY
BRENTWOOD
ESSEX
CM13 3BP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ELAINE**

Surname: **CAPON**

Former names:

Service Address: **ACORNS RECTORY CHASE
DODDINGHURST
BRENTWOOD
ESSEX
ENGLAND
CM15 0QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CAPON**

Former names:

Service Address: **ACORNS RECTORY CHASE
DODDINGHURST
BRENTWOOD
ESSEX
ENGLAND
CM15 0QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1970** *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>			
PARTICIPATING ORDINARY SHARES			

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 22/05/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ROBERT FREDERICK CAPON**

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

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **SIMON GEORGIU**

Authorisation

Authenticated

This form was authorised by one of the following:

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