



Companies House

**AR01** (ef)

**Annual Return**



X40LPJJ

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*Company Name:* **Lovell Plumbing & Heating Ltd**

*Company Number:* **07140786**

*Date of this return:* **29/01/2015**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **182A HIGH STREET  
BECKENHAM  
KENT  
ENGLAND  
BR3 1EW**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **LOVELL**

*Former names:*

*Service Address:*        **1 PARK GATE COTTAGE SCHOOL HILL  
LAMBERHURST  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN3 8DG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/10/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **PLUMBER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MISS JANE LESLEY**

*Surname:*                           **REDKNAP**

*Former names:*

*Service Address:*                **1 PARK GATE COTTAGE SCHOOL HILL  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN3 8DG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/06/1972**

*Nationality:*   **BRITISH**

*Occupation:*    **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY AGBP1</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE=1VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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* : **5 ORDINARY AGBP1 shares held as at the date of this return**  
*Name:* **DAVID LOVELL**

*Shareholding 2* : **5 ORDINARY AGBP1 shares held as at the date of this return**  
*Name:* **JANE LESLEY REDKNAP**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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