



Annual Return

Company Name: **CAMBRIDGE PLUMBING & HEATING INSTALLATIONS LTD**

Company Number: **04289775**



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Company Name: **CAMBRIDGE PLUMBING & HEATING INSTALLATIONS LTD**

Company Number: **04289775**

Date of this return: **12/06/2016**

Sic Codes: **43220**

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

Situation of **C/O UTTRIDGE ACCOUNTING LTD**

Registered Office: **36A CHURCH STREET WILLINGHAM CAMBRIDGE
CB24 5HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR JOHN PATRICK**
Surname: **MARKHAM**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR JOHN PATRICK**
Surname: **MARKHAM**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1963** Nationality: **BRITISH**
Occupation: **PLUMBER**

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Company Director 2

Type: **Person**
Full Forename(s): **MR RONALD JOHN**
Surname: **WOOLNER**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1948** Nationality: **BRITISH**
Occupation: **PLUMBER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

NORMAL VOTING RIGHTS

Class of Shares:	NON	Number allotted	1
	VOTING	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NON-VOTING SHARES. VALUE ON DISPOSAL RESTRICTED TO £1 PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **JOHN PATRICK MARKHAM**

Shareholding 2: **1 NON VOTING shares held as at the date of this return**
Name: **PAUL JOHN WOOLNER**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **RONALD JOHN WOOLNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

