



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/06/2013**

Company Name: **SUREPIPE PLUMBING & MECHANICAL PIPELINE SERVICES LIMITED**

Company Number: **05152445**

Date of this return: **14/06/2013**

SIC codes: **25990**

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

Situation of Registered Office: **PARKDENE
WILTON ROAD
MELTON MOWBRAY
LEICESTERSHIRE
LE13 0UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **CROPPER**

Former names:

Service Address: **20 BURTON ROAD
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE13 1DJ**

Company Director ***1***

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **CROPPER**

Former names:

Service Address: **20 BURTON ROAD
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE13 1DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1975** *Nationality:* **BRITISH**
Occupation: **HEATING AND VENTILATION
ENGINE**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **WARRENER**

Former names:

Service Address: **17 CRANMERE ROAD
MELTON MOWBRAY
LEICESTERSHIRE
LE13 1TA**

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

Date of Birth: **29/06/1965** *Nationality:* **BRITISH**
Occupation: **PIPEFITTER WELDER**

Company Director **3**

Type: **Person**

Full forename(s): **JASON**

Surname: **WHEATLEY**

Former names:

Service Address: **12 GRANBY ROAD
MELTON MOWBRAY
LEICESTERSHIRE
LE13 1PW**

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

Date of Birth: **01/11/1969** *Nationality:* **BRITISH**

Occupation: **HEATING & VENTILATION
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: RICHARD WARRENER

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: JASON WHEATLEY

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: JONATHAN CROPPER

Authorisation

Authenticated

This form was authorised by one of the following:

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