

AR01 (ef)

Annual Return



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Company Name: Stowmarket Plumbing and Bathroom Centre Limited

Company Number: 06333015

Date of this return: 31/08/2013

SIC codes: **46740**

Company Type: Private company limited by shares

Situation of Registered

Office:

LAWLEY HOUSE BUTT ROAD

COLCHESTER

ESSEX

UNITED KINGDOM

CO3 3DG

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	MRS SUSAN ANN
Surname:	PAGE
Former names:	
Service Address:	50 COTMAN AVENUE
	LAWFORD
	MANNINGTREE ESSEX
	ESSEA UNITED KINGDOM
	CO11 2HB

Company Director	1
Type:	Person
Full forename(s):	MR ALAN
Surname:	PAGE
Former names:	
Service Address:	50 COTMAN AVENUE
	LAWFORD
	MANNINGTREE ESSEX
	UNITED KINGDOM
	CO11 2HB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/09/1960 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MRS SUSAN ANN

Surname: PAGE

Former names:

Service Address: 50 COTMAN AVENUE

LAWFORD

MANNINGTREE

ESSEX

UNITED KINGDOM

CO11 2HB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/01/1957 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
a	CDD	Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	A SHARES	Number allotted	100
Currency		Aggregate nominal value	100
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY VOTING RIGHTS OR ANY RIGHTS OF REDEMPTION.

State	ment of Capital (Tota	als)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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 : 51 ORDINARY shares held as at the date of this return

Name: ALAN PAGE

Shareholding 2 : 49 ORDINARY shares held as at the date of this return

Name: SUSAN ANN PAGE

Shareholding 3 : 100 A SHARES shares held as at the date of this return

Name:

SUSAN ANN PAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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