



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUNBURY HEATING COMPANY LIMITED**

Company Number: **00658534**

Date of this return: **30/09/2014**

SIC codes: **74990**

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

Situation of Registered Office: **THE OLD BAKERY
TIPTOE ROAD
NEW MILTON
HAMPSHIRE
BH25 5SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DONALD OWEN**

Surname: **SCOTT**

Former names:

Service Address: **79 PAMS WAY
EWELL
SURREY
KT19 0HN**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **MEWBURN**

Former names:

Service Address: **11 SANDYHURST LANE
ASHFORD
KENT
TN25 4NS**

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

Date of Birth: **22/02/1948**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MR DONALD OWEN**

Surname: **SCOTT**

Former names:

Service Address: **79 PAMS WAY
EWELL
SURREY
KT19 0HN**

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

Date of Birth: **23/03/1947** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES TO RANK EQUAL IN VOTING AND RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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: **CRANBORNE DEVELOPMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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