



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/10/2013**

X2JQS24Y

Company Name: **J.W.GASKELL(HEATING ENGINEERS)LIMITED**

Company Number: **00685388**

Date of this return: **24/10/2013**

SIC codes: **43220**

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

Situation of Registered Office: **200A HIGHER ROAD
URMSTON
MANCHESTER
LANCASHIRE
M41 9BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE**

Surname: **GIBSON**

Former names:

Service Address: **12 LANCASTER AVENUE
GOLBORNE
WARRINGTON
WA3 3JY**

Company Director **1**

Type: **Person**

Full forename(s): **DENIS**

Surname: **GIBSON**

Former names:

Service Address: **12 LANCASTER AVENUE
GOLBORNE
WARRINGTON
CHESHIRE
WA3 3JY**

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

Date of Birth: **21/09/1944** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS PAULINE**

Surname: **GIBSON**

Former names:

Service Address: **12 LANCASTER AVENUE
GOLBORNE
WARRINGTON
WA3 3JY**

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

Date of Birth: **06/04/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO ALL SHARES RANK PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: DENIS GIBSON

Authorisation

Authenticated

This form was authorised by one of the following:

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