



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HNIA21

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Company Name: **A.B.W.HEATING LIMITED**

Company Number: **00985058**

Date of this return: **04/09/2013**

SIC codes: **43220**

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

Situation of Registered Office: **62 PORTSMOUTH ROAD
COBHAM
SURREY
KT11 1HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **ALEXANDER**

Former names:

Service Address: **14 NORTHCOTE CRESCENT
WEST HORSLEY
LEATHERHEAD
SURREY
KT24 6LY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN**

Surname: **ALEXANDER**

Former names:

Service Address: **14 NORTHCOTE CRESCENT
WEST HORSLEY
LEATHERHEAD
SURREY
KT24 6LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1959** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2000 |
| | | <i>Aggregate nominal value</i> | 2000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHAREHOLDERS HAVE FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2000 |
| | | <i>Total aggregate nominal value</i> | 2000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2013 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 : **600 ORDINARY shares held as at the date of this return**
Name: **MARTIN ALEXANDER**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **DAVID ALEXANDER**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **DOREEN MARJORIE AGNES ALEXANDER**

Shareholding 4 : **400 ORDINARY shares held as at the date of this return**
Name: **LEONARD GEORGE VEAR**

Shareholding 5 : **250 ORDINARY shares held as at the date of this return**
Name: **ROGER ALEXANDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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