



Companies House

AR01 (ef)

Annual Return



X4GLHJNF

Received for filing in Electronic Format on the: **24/09/2015**

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

Company Number: **00985058**

Date of this return: **04/09/2015**

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 04/09/2015 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 : **768 ORDINARY shares held as at the date of this return**
Name: **MARTIN ALEXANDER**

Shareholding 2 : **416 ORDINARY shares held as at the date of this return**
Name: **DAVID ALEXANDER**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
500 shares transferred on 2014-11-01
Name: **DOREEN MARJORIE AGNES ALEXANDER**

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

Shareholding 5 : **416 ORDINARY shares held as at the date of this return**
Name: **MAXINE 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.