



Companies House

AR01 (ef)

Annual Return



X4IHBFIW

Received for filing in Electronic Format on the: **21/10/2015**

Company Name: **R. & V. Heating Limited**

Company Number: **01226951**

Date of this return: **14/09/2015**

SIC codes: **74990**

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

Situation of Registered Office: **ARUNA HOUSE 2 KINGS ROAD
HASLEMERE
SURREY
UNITED KINGDOM
GU27 2QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER WILLIAM**

Surname: **EDGINGTON**

Former names:

Service Address: **77 BUSBRIDGE LANE
GODALMING
SURREY
ENGLAND
GU7 1QQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROGER WILLIAM**

Surname: **EDGINGTON**

Former names:

Service Address: **77 BUSBRIDGE LANE
GODALMING
SURREY
ENGLAND
GU7 1QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1940** *Nationality:* **BRITISH**

Occupation: **PLUMBING AND HEATING
ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN CHARLES**

Surname: **EDGINGTON**

Former names:

Service Address: **THE JAYS RAKE ROAD
LISS
HAMPSHIRE
UNITED KINGDOM
GU33 7ED**

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

Date of Birth: ****/10/1968** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 14/09/2015 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 : **50 ORDINARY B shares held as at the date of this return**
Name: **JOHN CHARLES EDGINGTON**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **ROGER WILLIAM EDGINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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