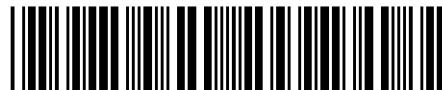




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 18/11/2014

X3KWT8CW

*Company Name:* **CLAIRGLOW HEATING LIMITED**

*Company Number:* **01260716**

*Date of this return:* **09/11/2014**

*SIC codes:* **43210**  
**43220**

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

*Situation of Registered Office:* **UNIT 9 BOURNE ENTERPRISE CENTRE  
WROTHAM ROAD  
BOROUGH GREEN  
SEVENOAKS, KENT  
TN15 8DG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS JOANNE MARY**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANTHONY JAMES**

Surname: **CARDEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/08/1942** Nationality: **BRITISH**  
Occupation: **CENTRAL HEATING ENGINEER**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JEANETTE DOROTHY**

*Surname:* **CARDEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/07/1946** *Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **LOUISE AMANDA**

*Surname:* **FROST**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/05/1971** *Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER**

*Surname:* **WHEELER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/08/1952** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS - ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **A.J. CARDEN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **J.D. CARDEN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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