



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20JSUX7**

*Company Name:* **HEATING WAREHOUSE LIMITED**

*Company Number:* **01731245**

*Date of this return:* **21/01/2013**

*SIC codes:* **46740**

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

*Situation of Registered Office:* **100 OXFORD ROAD  
CLACTON-ON-SEA  
ESSEX  
CO15 3TH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MAUREEN ELLA**

*Surname:* **GIBBS**

*Former names:*

*Service Address:* **BYEWAYS THORPE PARK LANE  
THORPE LE SOKEN  
CLACTON ON SEA  
ESSEX  
CO16 0HN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM ANDREW**

*Surname:*                           **DAVEY**

*Former names:*

*Service Address:*                **ROBINS VIEW  
50 HIGH VIEW AVENUE GT CLACTON  
CLACTON-ON-SEA  
ESSEX  
CO15 4DX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/12/1942**                                *Nationality:*   **BRITISH**

*Occupation:*    **HEATING ENGINEER**

*Company Director* 2

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

*Surname:* **GIBBS**

*Former names:*

*Service Address:* **BYEWAYS THORPE PARK LANE  
THORPE LE SOKEN  
CLACTON ON SEA  
ESSEX  
CO16 0HN**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **06/06/1939** *Nationality:* **BRITISH**  
*Occupation:* **HEATING ENGINEER**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2013 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* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL GIBBS**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MAUREEN ELLA GIBBS**

*Shareholding 3* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **ANITA DAVEY**

## *Authorisation*

*Authenticated*

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

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