



Companies House

AR01 (ef)

Annual Return



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Company Name: **Beckenham and Bromley Heating Services Limited**

Company Number: **02230634**

Date of this return: **14/10/2014**

SIC codes: **43210**

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

Situation of Registered Office: **LYGON HOUSE 50 LONDON ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ROBERTA**

Surname: **HANES**

Former names:

Service Address: **112 BLANDFORD ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4NQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **HANES**

Former names:

Service Address: **112 BLANDFORD ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4NQ**

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

Date of Birth: **18/08/1945** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION

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 14/10/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN HANES**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **SUSAN ROBERTA HANES**

Authorisation

Authenticated

This form was authorised by one of the following:

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