



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEATING (SOUTH WEST) SUPPLIES LIMITED**

Company Number: **02285834**

Date of this return: **31/12/2013**

SIC codes: **27520**

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

Situation of Registered Office: **UNIT 2
MILLER BUSINESS PARK
STATION ROAD
LISKEARD, CORNWALL
PL14 4DA**

Officers of the company

Company Secretary 1

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

Surname: **HARDY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HARDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1947** Nationality: **BRITISH**
Occupation: **HEATING CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALUN**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	502
		<i>Aggregate nominal value</i>	502
<i>Currency</i>	GBP	<i>Amount paid per share</i>	502
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD VOTING & DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	502
		<i>Total aggregate nominal value</i>	502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **501 ORDINARY shares held as at the date of this return**
Name: **HEATING (SOUTH WEST) LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES CLIMO HARDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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