



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/05/2015**

X47EUBXL

Company Name: **PREMIER HEATING COMPANY LIMITED**

Company Number: **03053770**

Date of this return: **05/05/2015**

SIC codes: **43210**
43220
43290

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

Situation of Registered Office: **UNIT 16 NORTH STREET INDUSTRIAL
ESTATE NORTH STREET
BRIERLEY HILL
WEST MIDLANDS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **FAULKNER**

Former names:

Service Address: **22 LYTHWOOD DRIVE
BRIERLEY HILL
WEST MIDLANDS
DY5 3QF**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **FAULKNER**

Former names:

Service Address: **22 LYTHWOOD DRIVE
BRIERLEY HILL
WEST MIDLANDS
DY5 3QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1960** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **HILL**

Former names:

Service Address: **1 ANDREWS CLOSE
BRIERLEY HILL
WEST MIDLANDS
DY5 2XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1958** *Nationality:* **BRITISH**

Occupation: **GAS SERVICE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS AS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN FAULKNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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