



Companies House
— for the record —

AR01 (ef)

Annual Return



X19OESGH

Received for filing in Electronic Format on the: **15/03/2011**

Company Name: **BYFIELD HEATING LTD.**

Company Number: **03168466**

Date of this return: **06/03/2011**

SIC codes: **4525**
4533

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

Situation of Registered Office: **. ST. MARY'S STREET**
BOSTON SPA
WETHERBY
WEST YORKSHIRE
LS23 6BP

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANGELA**

Surname: **MIDDLETON**

Former names:

Service Address: **SPRINGFIELD FARM COMMONSIDE LANE
ACKTON
PONTEFRACT
WEST YORKSHIRE
WF7 6HF**

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

Date of Birth: **25/10/1954** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **LEE ROBERT**

Surname: **MIDDLETON**

Former names:

Service Address: **14 WHINBECK AVENUE**
 NORMANTON
 WEST YORKSHIRE
 WF6 1UD

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

Date of Birth: **17/09/1974** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

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

Surname: **MIDDLETON**

Former names:

Service Address: **SPRINGFIELD FARM COMMON SIDE LANE
ACKTON
PONTEFRACT
WEST YORKSHIRE
UNITED KINGDOM
WF7 6HF**

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

Date of Birth: **12/07/1954** *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
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

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 06/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **51 ORDINARY shares held as at 2011-03-06**
Name: **ROBERT MIDDLETON**

Shareholding 2 : **17 ORDINARY shares held as at 2011-03-06**
Name: **LEE ROBERT MIDDLETON**

Shareholding 3 : **32 ORDINARY shares held as at 2011-03-06**
Name: **ANGELA MIDDLETON**

Authorisation

Authenticated

This form was authorised by one of the following:

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