



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/08/2014**

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Company Name: **PROFESSIONAL GAS HEATING SERVICES LIMITED**

Company Number: **03313771**

Date of this return: **30/06/2014**

SIC codes: **43220**

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

Situation of Registered Office: **THE HOLLOWS HYDE LANE
NASH MILLS
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP3 8RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER JAMES**

Surname: **BATKINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BATKINS**

Former names:

Service Address: **THE HOLLOWS HYDE LANE
NASH MILLS
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP3 8RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1965** *Nationality:* **BRITISH**
Occupation: **GAS SERVICE ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **WALSH**

Former names:

Service Address: **THE HOLLOWS HYDE LANE
NASH MILLS
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP3 8RY**

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

Date of Birth: **19/02/1959** *Nationality:* **BRITISH**

Occupation: **GAS SERVICE 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS AS PER TABLE A

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 30/06/2014 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 : **40 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN WALSH**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **TRACEY WALSH**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER BATKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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